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No. 28] NEW DELHI, SATURDAY, JULY 9—JULY 15, 2022 (ASADHA 18, 1944)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।

(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER

Controller of Publication

I hitherto known as PARDEEP SINGH SANGWAN alias PARDEEP KUMAR S/o KISHAN SINGH SANGWAN, residing at H. No.-1189, Sector-14, Sonepat, Haryana-131301, have changed my name and shall hereafter be known as PARDEEP KUMAR.

It is certified that I have complied with other legal requirements in this connection.

PARDEEP SINGH SANGWAN alias PARDEEP KUMAR
[Signature (in existing old name)]

CHANGE OF NAME

I hitherto known as RAM KISHAN alias JANNAT ROKAYA son of Shri DEEPAK BAHADUR, residing at 18, Mubarik Bagh, Model Town-I Model Town-II North West Delhi, Delhi-110009, have changed my name and shall hereafter be known as JANNAT ROKAYA.

It is certified that I have complied with other legal requirements in this connection.

RAM KISHAN alias JANNAT ROKAYA
[Signature (in existing old name)]

I hitherto known as RAJENDER KUMAR alias RAJINDER KUMAR S/o Shri NAND LAL SHARMA, residing at 214, 2nd Floor, Pocekt-4, DDA LIG Flats, Sector-A-9, Narela, Delhi-110040, have changed my name and shall hereafter be known as RAJINDER KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

RAJENDER KUMAR alias RAJINDER KUMAR
[Signature (in existing old name)]

I hitherto known as ANJALI GUPTA alias PREETI GUPTA D/o SHEKHAR KUMAR GUPTA W/o SUNNY GUPTA, residing at 2616, 2nd Floor, Lambi Gali, Punjabi Basti, Subzi Mandi, Malka Ganj, North Delhi, Delhi-110007, have changed my name and shall hereafter be known as PREETI GUPTA.

It is certified that I have complied with other legal requirements in this connection.

ANJALI GUPTA alias PREETI GUPTA
[Signature (in existing old name)]

I hitherto known as SATISH KUMAR alias SATISH ARORA S/o HUKAM CHAND, residing at D-50, Gali No.-5, New Govind Pura, East Delhi, Delhi-110051, have changed my name and shall hereafter be known as SATISH KUMAR ARORA.

It is certified that I have complied with other legal requirements in this connection.

SATISH KUMAR alias SATISH ARORA
[Signature (in existing old name)]

I hitherto known as VINEET KUMAR S/o NARESH KUMAR employed as Commander in the Integrated headquarters, Ministry of Defense (Navy), directorate of Clothing & Victualing, New Delhi-110001, residing at A-2-14 DDA Flats, E-1, Pocket, Vasant Kunj, New Delhi-110070, have changed my name and shall hereafter be known as VINEET KUMAR ARORA.

It is certified that I have complied with other legal requirements in this connection.

VINEET KUMAR
[Signature (in existing old name)]

I hitherto known as RAMESH CHANDRA S/o RAM RATAN BHATT, R/o C-1/308, Third-Floor, Sector-17, Rohini, Delhi-110089, have changed my name and shall hereafter be known as RAMESH CHANDRA BHATT.

It is certified that I have complied with other legal requirements in this connection.

RAMESH CHANDRA
[Signature (in existing old name)]

I hitherto known as VINOD alias VINOD SINGH D/o Shri SHER SINGH W/o Shri BIJENDRA SINGH employed as SUB Inspector in Delhi Police, residing at 4/2991, 3rd Floor, Gali No.2, Shalimar Park Extension, Shahdara, Delhi-110032, have changed my name and shall hereafter be known as VINOD SINGH.

It is certified that I have complied with other legal requirements in this connection.

VINOD alias VINOD SINGH
[Signature (in existing old name)]

I hitherto known as VINEET KUMAR son of Late BHADRAVIR SAIN MALIK, residing 3/22, Ravindrapuri, New Cantt Road, Dehradun Uttarakhand-248001, have changed my name and shall hereafter be known as VINEET KUMAR MALIK.

It is certified that I have complied with other legal requirements in this connection.

VINEET KUMAR
[Signature (in existing old name)]

I hitherto known as ASMINA W/o KHURSHID AHMED, residing at Village Raniyali, Tehsil Firojpur Jhirka, District Mewat, Haryana-122104, have changed my name and shall hereafter be known as YASHMEENA AHMED.

It is certified that I have complied with other legal requirements in this connection.

ASMINA
[Signature (in existing old name)]

I hitherto known as RACHANA DIXIT alias RACHANA DIXIT MAHESHWARI daughter of RAM DEO DIXIT and wife of VIKAS MAHESHWARI, residing at 1/9921, Gali No.-1 G, West Gorakh Park, Shahdara, North East Delhi, Delhi-110032, have changed my name and shall hereafter be known as RACHANA DIXIT MAHESHWARI.

It is certified that I have complied with other legal requirements in this connection.

RACHANA DIXIT
alias RACHANA DIXIT MAHESHWARI
[Signature (in existing old name)]

I hitherto known as MADHU DEVI alias RUKMANI D/o BUSHAN MEHTA W/o RAJESH, residing at 486, T-Huts, Bahujan Samaj Camp, Haidarpur Village, Delhi-110088, have changed my name and shall hereafter be known as RUKMANI.

It is certified that I have complied with other legal requirements in this connection.

MADHU DEVI alias RUKMANI
[Signature (in existing old name)]

I hitherto known as KAILASHO alias PREM LATA W/o Shri YOGESH CHAND, residing at H. No.2606, Gali No.17, Kailash Nagar, East Delhi, New Delhi-110031, have changed my name and shall hereafter be known as PREM LATA.

It is certified that I have complied with other legal requirements in this connection.

KAILASHO alias PREM LATA
[Signature (in existing old name)]

I hitherto known as RAJDULARI alias RAMMI DEVI W/o Late LAL CHAND, residing at H. No.2606, Gali No.17, Kailash Nagar, East Delhi, New Delhi-110031, have changed my name and shall hereafter be known as RAMMI DEVI.

It is certified that I have complied with other legal requirements in this connection.

RAJDULARI alias RAMMI DEVI
[Signature (in existing old name)]

I hitherto known as SHYAM SUNDER son of OM PRAKASH, residing at H. No. C-3, Gali No.-1, Near Jain Mandir, Shastri Park, North East Delhi, Delhi-110053, have changed my name and shall hereafter be known as AKASH PRAJAPATI.

It is certified that I have complied with other legal requirements in this connection.

SHYAM SUNDER
[Signature (in existing old name)]

I, SARIKA JAIN W/o Late SANDEEP KUMAR, residing at A-8/113, Kalkaji Exnt. New Delhi-110019, have changed the name of my minor daughter VAANYA CHANDER aged 11 years and she shall hereafter be known as VAANYA JAIN.

It is certified that I have complied with other legal requirements in this connection.

SARIKA JAIN
[Signature of Guardian]

I hitherto known as ANJAN KAUR BANGA daughter of GURPREET SINGH BANGA, R/o 87, Ground Floor, C-Block, Kirti Nagar, Ramesh Nagar, West Delhi-110015, have changed my name and shall hereafter be known as ANJAN BANGA.

It is certified that I have complied with other legal requirements in this connection.

ANJAN KAUR BANGA
[Signature (in existing old name)]

I hitherto known as AMANBIR SINGH BHANGU son of GURDEV SINGH residing at H.No.618, Phase-10, Mohali, S.A.S. Nagar-160062, Punjab, have changed my name and shall hereafter be known as AMANBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

AMANBIR SINGH BHANGU
[Signature (in existing old name)]

I hitherto known as AMARJIT SINGH DADWAL, son of GURCHARAN SINGH, residing at Village Dhire Kot, Post Office Gehri Mandi, Block Jandiala, District Amritsar-143115, Punjab, have changed my name and shall hereafter be known as AMARJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

AMARJIT SINGH DADWAL
[Signature (in existing old name)]

I hitherto known as ANSH S/o BIMAL THAPLIYAL, residing at E-322-A, MIG, Sector-11, Pratap Vihar, Ghaziabad, U.P.-201009, have changed my name and shall hereafter be known as SHIVANSH THAPLIYAL.

It is certified that I have complied with other legal requirements in this connection.

ANSH
[Signature (in existing old name)]

I, RAMISETTI NARASIMHARAO son of KOTESWARARAO, residing at Door No. 8-20, Madala Post, Muppalla mandal, Guntur District, Andhra Pradesh-522403, have changed the name of my minor daughter RAMISETTI BEULA PADMAJA aged 05 years and she shall hereafter be known as RAMISETTI TANISHA.

It is certified that I have complied with other legal requirements in this connection.

RAMISETTI NARASIMHARAO
[Signature of Gaurdian]

I hitherto known as RAJNI BALA alias SUNANDA DUGGAL D/o SWARAN DASS W/o BALWINDER KUMAR DUGGAL, residing at VPO Bhojowal, Tehsil & Distt. Jalandhar, Punjab-144101, have changed my name and shall hereafter be known as SUNANDA DUGGAL.

It is certified that I have complied with other legal requirements in this connection.

RAJNI BALA alias SUNANDA DUGGAL
[Signature (in existing old name)]

I hitherto known as RAMKHILADI S/o JABAR SINGH, R/o Village Gulabpur, Kookamai, Mainpuri, Uttar Pradesh-205265, have changed my name and shall hereafter be known as RATNESH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAMKHILADI
[Signature (in existing old name)]

I hitherto known as SUMITRA DEVI W/o Late AMILAL, residing at Village & Post Office Sarai Bahadur Nagar, Tehsil Ateli, District Mahendergarh, Haryana-123021, have changed my name and shall hereafter be known as DHARMA DEVI.

It is certified that I have complied with other legal requirements in this connection.

SUMITRA DEVI
[Thumb Impression]

I hitherto known as SOM PERKASH S/o HARBLAS, residing at Village Sandhwan Post Office Distt. Shahid Bhagat Singh Nagar-144503, Punjab, have changed my name and shall hereafter be known as SOM PARKASH.

It is certified that I have complied with other legal requirements in this connection.

SOM PERKASH
[Signature (in existing old name)]

I hitherto known as RAMANI R C S/o B RAVICHANDRAN, R/o Flat No.-114, 9 DDA Flats, Plt No.-4-5, Pkt.-6, Nasirpur, Dwarka, Delhi-110045, have changed my name and shall hereafter be known as R SRIRAM.

It is certified that I have complied with other legal requirements in this connection.

RAMANI R C
[Signature (in existing old name)]

I hitherto known as SHRUTI DHIMAN D/o ASHOK KUMAR DHIMAN W/o MUNISH CHOPRA, R/o 1/10554, Gali No.-2, Mohan Park, Naveen Shahdara, Delhi-110032, have changed my name and shall hereafter be known as SHRUTI CHOPRA.

It is certified that I have complied with other legal requirements in this connection.

SHRUTI DHIMAN
[Signature (in existing old name)]

I hitherto known as MOHD JASEEM S/o MOHD NAIM, R/o H. No-E, 1936, Nanda Colony, Ram Park Extn, Loni Dehat, Ghaziabad, Uttar Pradesh-201102, have changed my name and shall hereafter be known as TASLEEM.

It is certified that I have complied with other legal requirements in this connection.

MOHD JASEEM
[Signature (in existing old name)]

I hitherto known as CHANDAN KUMAR SINHA MAHAPATRA alias SINHAMAHAPATRA CHANDAN PHATIK alias SINHA MAHAPATRA CHANDAN KUMAR PHATIK alias CHANDANKUMAR PHATIK SINHA MAHAPATRA son of PHATIK SINHA MAHAPATRA residing at Basudebpur, Bankura, West Bengal-722171, have changed my name and shall hereafter be known as CHANDAN KUMAR SINHA MAHAPATRA.

It is certified that I have complied with other legal requirements in this connection.

CHANDAN KUMAR SINHA MAHAPATRA
alias SINHAMAHAPATRA CHANDAN PHATIK
alias SINHA MAHAPATRA CHANDAN KUMAR PHATIK
alias CHANDANKUMAR PHATIK SINHA MAHAPATRA
[Signature (in existing old name)]

I hitherto known as ARPITA KUMARI W/o GOVIND SINGH, R/o EZ-20, F Block, Dharampura Colony, Najafgarh, South West Delhi-110043, have changed my name and shall hereafter be known as NAINA.

It is certified that I have complied with other legal requirements in this connection.

ARPITA KUMARI
[Signature (in existing old name)]

I hitherto known as JAGPREET son of Mr. RAVINDER SINGH, residing at House Number 699, Ward-28, Subhash Nagar, Rothak-124001, Haryana, have changed my name and shall hereafter be known JAGPREET JAKHAR.

It is certified that I have complied with other legal requirements in this connection.

JAGPREET
[Signature (in existing old name)]

I hitherto known as DAVINDER KUMAR S/o SATPAL, R/o Officer Avenue, Ward Number-1, Tarn Taran, Punjab-143401, have changed my name and shall hereafter be known as DAVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

DAVINDER KUMAR
[Signature (in existing old name)]

I hitherto known as SUNIL KUMAR alias SUNIL YADAV S/o VEER RAJ SINGH, residing at 1403, C-2, Prateek Grand City, Siddharth Vihar, Ghazibad, U.P.-201009, have changed my name and shall hereafter be known as SUNIL YADAV.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR alias SUNIL YADAV
[Signature (in existing old name)]

I hitherto known as NAVDEEP alias NAVDEEP BOORA S/o RAJBIR, residing at VPO, Ghirai, Tehsil Hansi Distt. Hisar, Haryana-125033, have changed my name and shall hereafter be known as NAVDEEP BOORA.

It is certified that I have complied with other legal requirements in this connection.

NAVDEEP alias NAVDEEP BOORA
[Signature (in existing old name)]

I hitherto known as S. V. AASHEESH SHARMA S/o RAJESH SHARMA, residing at A-38-B, New DSIDC Flats, Paschim Puri, New Delhi-110063, have changed my name and shall hereafter be known as SHRI VAISHNAV AASHEESH SHARMA.

It is certified that I have complied with other legal requirements in this connection.

S. V. AASHEESH SHARMA
[Signature (in existing old name)]

I hitherto known as POONAM alias MINAKSHI DUTT D/o Late RATTAN LAL W/o Late MUKESH DUTT, residing at H-103, 1st Floor, Rama Park, Mohan Garden, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as MINAKSHI DUTT.

It is certified that I have complied with other legal requirements in this connection.

POONAM alias MINAKSHI DUTT
[Thumb Impression]

I hitherto known as BHARTI D/o DAYA RAM, residing at M-20, Sector-58, Noida, G. B. Nagar, U.P.-201301, have changed my name and shall hereafter be known as BHARTI VERMA.

It is certified that I have complied with other legal requirements in this connection.

BHARTI
[Signature (in existing old name)]

I hitherto known as POOJA SACHDEVA alias PAVNEET KAUR D/o MADAN SACHDEVA W/o HARSHEEP SINGH, residing at D-III, 3rd Floor, Ajay Enclave, Near Subhash Nagar Metro Station, New Delhi-110018, have changed my name and shall hereafter be known as PAVNEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

POOJA SACHDEVA alias PAVNEET KAUR
[Signature (in existing old name)]

I, NEERAJ KUMAR S/o MEHENDRA SINGH, residing at H.No. 281, LAXMI Garden, Loni Dehat, Loni, Ghaziabad, U.P.-201102, have changed the name of my minor daughter AKANSHA aged 13 years and she shall hereafter be known as GOURI.

It is certified that I have complied with other legal requirements in this connection.

NEERAJ KUMAR
[Signature of Guardian]

I hitherto known as GAURAV SINGH alias GAURAV PANGHAL S/o AJIT SINGH, R/o E-2/8, Ground and First Floor, DLF City, Phase-1, Gurgaon Haryana-122002, have changed my name and shall hereafter be known as GAURAV SINGH.

It is certified that I have complied with other legal requirements in this connection.

GAURAV SINGH alias GAURAV PANGHAL
[Signature (in existing old name)]

I, SUMIT VERMA S/o Sh. ALBEL SINGH VERMA, R/o H. No. 83, Village Jonapur, Near Chattarpur, New Delhi-110074, have changed the name of my minor daughter LAYNA VERMA aged 10 years and she shall hereafter be known as AMAYA VERMA.

It is certified that I have complied with other legal requirements in this connection.

SUMIT VERMA
[Signature of Guardian]

I hitherto known as PARB KAUR wife of SATNAM SINGH, residing at V.P.O. Balia Manjpur Tehsil and District Amritsar-143149, Punjab, have changed my name and shall hereafter be known as RAMANPREET.

It is certified that I have complied with other legal requirements in this connection.

PARB KAUR
[Signature (in existing old name)]

I hitherto known as ANKIT NARULA S/o SANDEEP NARULA, R/o 23 Krishna Market, Jhilmil Colony, Jhilmil, Delhi-110095, have changed my name and shall hereafter be known as ANKKIT NARULA.

It is certified that I have complied with other legal requirements in this connection.

ANKIT NARULA
[Signature (in existing old name)]

I hitherto known as MD. TARIQUE IQBAL son of MD. SULEMAN, R/o Qabristan Road, Pelawal Post Pelawal, Hazaribag, Jharkhand-825301, have changed my name and shall hereafter be known as MD. TARIQUE ANSARI.

It is certified that I have complied with other legal requirements in this connection.

MD. TARIQUE IQBAL
[Signature (in existing old name)]

I hitherto known as AVICHAL RAJASTHANI S/o CHANDRA PRAKASH SHARMA, R/o Budhpur Mohalla, Mandir Ke Pass, Bakani City, Jhalawar, Rajasthan-326022, have changed my name and shall hereafter be known as AVICHAL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

AVICHAL RAJASTHANI
[Signature (in existing old name)]

I hitherto known as PRATHAP MOHAN KUMAR S/o MOHAN KUMAR, R/o Brahmin Street Nanjangud TQ Tagadur Post, Mysuru District, Karnataka-571119, have changed my name and shall hereafter be known as PRATHAP HUETTE KUMAR.

It is certified that I have complied with other legal requirements in this connection.

PRATHAP MOHAN KUMAR
[Signature (in existing old name)]

I hitherto known as UDAYA LAKSHMI LAGADAPATI W/o MALLESWARA RAO VADLAMUDI, R/o Plot No.-33, 42-276/33/1 Shramika Nagar Secunderabad Le Moulali Hyderabad, Telangana-500040, have changed my name and shall hereafter be known as UDAYA LAKSHMI VADLAMUDI.

It is certified that I have complied with other legal requirements in this connection.

UDAYA LAKSHMI LAGADAPATI
[Signature (in existing old name)]

I hitherto known as CHAMKAUR SINGH S/o JASMAIL SINGH, R/o VPO Barundi, District Ludhiana, Punjab, have changed my name and shall hereafter be known as CHAMKAUR SINGH GREWAL.

It is certified that I have complied with other legal requirements in this connection.

CHAMKAUR SINGH
[Signature (in existing old name)]

I hitherto known as SARUCHI W/o SARABJIT SINGH, R/o Civil Line Qadian, Gurdaspur, Punjab, have changed my name and shall hereafter be known as SARUCHI KAUR.

It is certified that I have complied with other legal requirements in this connection.

SARUCHI
[Signature (in existing old name)]

I hitherto known as MANPREET KUMAR S/o UDHAM SINGH, R/o Ward No. 2, Sham Chaurasi Tehsil & Distt. Hoshiarpur, Punjab, have changed my name and shall hereafter be known as KUMAR MANPREET.

It is certified that I have complied with other legal requirements in this connection.

MANPREET KUMAR
[Signature (in existing old name)]

I hitherto known as BALVIR SINGH S/o AMRIK SINGH, R/o Khojkipur, Jalandhar, Punjab-144102, India, have changed my name and shall hereafter be known as BALBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALVIR SINGH
[Signature (in existing old name)]

I hitherto known as CHARANJIT S/o UJAGAR SINGH, residing at Village Dhepur, Distt. Jalandhar-144106, Punjab, India, have changed my name and shall hereafter be known as CHARANJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

CHARANJIT
[Signature (in existing old name)]

I hitherto known as KAMALJIT KAUR W/o DALIP KUMAR, R/o Village Bassi Jalal, Tehsil Dasuya, Distt. Hoshiarpur, Punjab, India, have changed my name and shall hereafter be known as USHA RANI.

It is certified that I have complied with other legal requirements in this connection.

KAMALJIT KAUR
[Signature (in existing old name)]

I hitherto known as ARSHPREET D/o SHAM SINGH, R/o H.No. 4/5, Canal Colony, Hoshiarpur, Punjab, India, have changed my name and shall hereafter be known as ARSHPREET TALGOTRA.

It is certified that I have complied with other legal requirements in this connection.

ARSHPREET
[Signature (in existing old name)]

I hitherto known as SANDEEP KAUR W/o BHAGAT RAM, residing at Village Lamme, PO Pandori Phangure, Distt. Hoshiarpur-144105, Punjab, India, have changed my name and shall hereafter be known as SANDEEP RANI.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KAUR
[Signature (in existing old name)]

I hitherto known as PARMINDER SIDHU W/o GAUTAM DEEP, residing at H. No. 298, Scheme No. 10, Vasant Vihar, Dr. Ambedkar Nagar, Distt. Hoshiarpur-146001, Punjab, India, have changed my name and shall hereafter be known as KAUR PARMINDER.

It is certified that I have complied with other legal requirements in this connection.

PARMINDER SIDHU
[Signature (in existing old name)]

I hitherto known as KARAM JIT S/o GULZARA SINGH, residing at V.P.O Dhoot Kalan, Tehsil & Distt. Hoshiarpur-144210, Punjab, India, have changed my name and shall hereafter be known as KARAMJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

KARAM JIT
[Signature (in existing old name)]

I hitherto known as JASMER SINGH S/o PIARA SINGH, R/o Akbarpur, Kapurthala, Punjab-144804, have changed my name and shall hereafter be known as JASMAIL SINGH.

It is certified that I have complied with other legal requirements in this connection.

JASMER SINGH
[Signature (in existing old name)]

I hitherto known as RAJINDER SINGH S/o BHAGWANT SINGH, R/o V.P.O. Jaid Teh. Bholath, Distt. Kapurthala, Punjab, India, have changed my name and shall hereafter be known as HARVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJINDER SINGH
[Signature (in existing old name)]

I hitherto known as ANAND S, S/o S. SOMASHEKHARA, residing at No. 229, 1st Stage, 4th Main, Brindavan Extension, Mysore-570020, Karnataka, have changed my name and shall hereafter be known as KAUSHIK S.

It is certified that I have complied with other legal requirements in this connection.

ANAND S
[Signature (in existing old name)]

I hitherto known as MISIKA ARYAN S/o CHATURGUN PRASAD KUSHWAHA, residing at Panchayat Bandkharo Block Suriya, Vill Bandkharo Post Bandkharo Thana Suriya, Bandkharo, Bagodar, Giridih, Jharkhand-825322, have changed my name and shall hereafter be known as SOORAJ ARYAN.

It is certified that I have complied with other legal requirements in this connection.

MISIKA ARYAN
[Signature (in existing old name)]

I hitherto known as MANOJ KUMAR son of Late RAJ DEO SINGH, residing at Railway B.G. Goods Shed Road, Mohalla-Anwarpur, P.O.-Hajipur, P.S.-Hajipur (Town), Distt.-Vaishali, State-Bihar, Country-India, Pin-844101, have changed my name and shall hereafter be known as MANOJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR
[Signature (in existing old name)]

I hitherto known as BALWANT SINGH BHANGU S/o DARSHAN SINGH BHANGU, R/o 184, Diljaan Villa, Ram Tirath Road, Ashok Vihar, Mahal, Amritsar, have changed my name and shall hereafter be known as BASANT SINGH BHANGU.

It is certified that I have complied with other legal requirements in this connection.

BALWANT SINGH BHANGU
[Signature (in existing old name)]

I hitherto known as SHIVANI D/o PAWAN PODDAR, R/o. H. No. 48, Gali No.2, Dayanand Nagar Lawrence Road, Distt. Amritsar, Punjab, have changed my name and shall hereafter be known SHIVANI PODDAR.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI
[Signature (in existing old name)]

I hitherto known as PARAMJIT SINGH S/o SUCHHA SINGH, R/o VPO Sarupwali Kalan, Tehsil Batala Gurdaspur, Punjab, have changed my name and shall hereafter be known as SINGH PARAMJIT.

It is certified that I have complied with other legal requirements in this connection.

PARAMJIT SINGH
[Signature (in existing old name)]

I hitherto known as MEHR KATYAYANI MISRA D/O RAVINDER BAJWA, R/o 60, Lane No. 8, Near Mayflower School, SJS Avenue, Ajnala Road, Amritsar, have changed my name and shall hereafter be known as MEHR BAJWA.

It is certified that I have complied with other legal requirements in this connection.

MEHR KATYAYANI MISRA
[Signature (in existing old name)]

I hitherto known as SURJIT KAUR W/o BAL KRISHAN, R/o H. No.751, New Adarsh Nagar Colony, Near Saini General Store Islamabad, Amritsar, Punjab, have changed my name and shall hereafter be known as KULDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

SURJIT KAUR
[Signature (in existing old name)]

I hitherto known as KAMALDEEP KAUR KHANGURA W/o JOGINDER SINGH, R/o Dhingerh, Allike, Bathinda Punjab, have changed my name and shall hereafter be known as KAMALDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

KAMALDEEP KAUR KHANGURA
[Signature (in existing old name)]

I hitherto known as JANAK RAJ S/o KHUSHI RAM, R/o Punjab & Sindh Bank wali, V.P.O. Rayya Tehsil Baba Bakala Amritsar, Punjab, have changed my name and shall hereafter be known as JANAK KUMAR.

It is certified that I have complied with other legal requirements in this connection.

JANAK RAJ
[Signature (in existing old name)]

I hitherto known as MADAN MOHAN UPADHYAY S/o PRAMOD KUMAR SHARMA, R/o Rampur Kanker, Ballia, Bareilly, Uttar Pradesh-243402, have changed my name and shall hereafter be known as MANJUL UPADHYAY.

It is certified that I have complied with other legal requirements in this connection.

MADAN MOHAN UPADHYAY
[Signature (in existing old name)]

I hitherto known as JAGRUP KAUR W/o JAGDEEP SINGH, R/o 416, Holy City, Village Mahal, Distt. Amritsar, Punjab, have changed my name and shall hereafter be known as JAGROOP KAUR.

It is certified that I have complied with other legal requirements in this connection.

JAGRUP KAUR
[Signature (in existing old name)]

I hitherto known as HARPREET KAUR DHALIWAL W/o DILBAG SINGH, R/o 182 Kohala (Khaba Passa) Kohala, Amritsar, Punjab, have changed my name and shall hereafter be known as HARPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARPREET KAUR DHALIWAL
[Signature (in existing old name)]

I hitherto known as KAJAL KUMARI D/o AMIT KUMAR, R/o Village Kanti Kaswa, Ward No.-07, Kanti, Muzaffarpur, Bihar-843109, have changed my name and shall hereafter be known as KAJAL GUPTA.

It is certified that I have complied with other legal requirements in this connection.

KAJAL KUMARI
[Signature (in existing old name)]

I hitherto known as SAHARSH S/o SANTOSH KUMAR SINHA, R/o House of Ramadhar Singh, Chasma Center Gali, Loyala High School, kurji, Sadaquat Ashram, Patna Bihar-800010, have changed my name and shall hereafter be known as SAHARSH SINHA.

It is certified that I have complied with other legal requirements in this connection.

SAHARSH
[Signature (in existing old name)]

I hitherto known as KADU RAM S/o SANT RAM, R/o Vill. Beharda P.O. Bassi Tehsil Shri Naina Devi Ji, Beharrha (359), Bassi Kehloor, Bilaspur, Himachal Pradesh-174002, have changed my name and shall hereafter be known as ABHINAV KUMAR.

It is certified that I have complied with other legal requirements in this connection.

KADU RAM
[Signature (in existing old name)]

I hitherto known as KANANPREET KAUR WALIA D/o AMARJIT SINGH, R/o W 1203, 66 Feet Road Near White Diamond Resort, Jalandhar Heights-1, Pholriwala, Jalandhar, Punjab-144022, have changed my name and shall hereafter be known as KASHISH WALIA.

It is certified that I have complied with other legal requirements in this connection.

KANANPREET KAUR WALIA
[Signature (in existing old name)]

I hitherto known as ARYAN CHOWFLA S/o SANDEEP CHOWFLA, R/o House No.-302, Block-A New Generation Ext. Dhakauli SAS Nagar (Mohali) Punjab-160104, have changed my name and shall hereafter be known as UDAY ARYAN CHOWFLA.

ARYAN CHOWFLA
[Signature (in existing old name)]

I, PANKAJ AGARWAL S/o HARI CHAND, R/o Shiv Shakti Medical Store, M-12, Near Indian Overseas Bank, Sector-52, Noida, Gautam buddha Nagar Uttar Pradesh-201301, have changed the name of my minor daughter AVANDITA AGARWAL aged about 5 year and she shall hereafter be known as TANISHKA AGARWAL.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ AGARWAL
[Signature of Guardian]

I hitherto known as SUNIL KUMAR S/o KANSHI RAM R/o House No. 161, Shaheed Bhagat Singh Nagar, Dhandra Road, Dhandran, Ludhiana, Punjab, India, have changed my name and shall hereafter be known as BHIM SAIN.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR
[Signature (in existing old name)]

I, VISHAL VERMA S/o BALRAJ KUMAR, R/o Maloud, Distt. Ludhiana, Punjab, have changed the name of my minor daughter EVA aged 9 years and she shall hereafter be known as IVANKA VERMA.

It is certified that I have complied with other legal requirements in this connection.

VISHAL VERMA
[Signature of Guardian]

I hitherto known as PARAMJIT KAUR W/o CHARANJIT SINGH, R/o H. No. 7482, ST No. 1/6, Maya Puri, Tibba Road, Basti Jodhewal, Ludhiana, Punjab, have changed my name and shall hereafter be known as RIMPY KAUR.

It is certified that I have complied with other legal requirements in this connection.

PARAMJIT KAUR
[Signature (in existing old name)]

I hitherto known as VEENU BALA W/o PAWAN VIJ, R/o 7, St. No.10/4, Near Josheph School, Satjot Nagar, Dhandran, Ludhiana, Punjab, have changed my name and shall hereafter be known as JOSHITA VIJ.

It is certified that I have complied with other legal requirements in this connection.

VEENU BALA
[Signature (in existing old name)]

I hitherto known as DICKSON S/o WILLIAM, R/o Village Model Town, PO Talwara, Tehsil Bholath, Distt. Kapurthala, Punjab, India, have changed my name and shall hereafter be known as DICKSON MASI.

It is certified that I have complied with other legal requirements in this connection.

DICKSON
[Signature (in existing old name)]

I hitherto known as GURNAM SINGH S/o MUKAND SINGH, R/o Jitwal Khurd, Sangrur, Punjab, have changed my name and shall hereafter be known as RANJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURNAM SINGH
[Signature (in existing old name)]

I hitherto known as BALWINDER SINGH BAJWA S/o GURBACHAN SINGH, R/o Village Kila Jamalpur, PO: Sarna, Tehsil Pathankot, Punjab, have changed my name and shall hereafter be known as BALWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALWINDER SINGH BAJWA
[Signature (in existing old name)]

I hitherto known as ANTARIKSH S/o BHUPENDRA KUMAR SRIVASTAVA, R/o B 38/77 Bahu Vatika, Tulsipur, Mahmoorganj, Chhitupur, Varanasi, Uttar Pradesh-221010, have changed my name and shall hereafter be known as ANTARIKSH SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

ANTARIKSH
[Signature (in existing old name)]

I, ANUJ KUMAR S/o VIRENDRA PAL TYAGI, R/o G-13, A To Z Colony, Siwaya-Jamalullapur, Meerut, Uttar Pradesh-250110, I have changed the name of my minor son ANANYA KUMAR TYAGI aged about 15 years and he shall hereafter be known as KARTIKEYA KUMAR TYAGI

It is certified that I have complied with other legal requirements in this connection.

ANUJ KUMAR
[Signature of Guardian]

I hitherto known as POONAMA DEVI D/o AMAR SINGH Wife of MOHIT KUMAR, residing at 1106 Tower A6, Panchsheel Greens 2 Plot No Gh01 A, Greater Noida, Uttar Pradesh-201009, have changed my name and shall hereafter be known as POONAM KUMARI.

It is certified that I have complied with other legal requirements in this connection.

POONAMA DEVI
[Signature (in existing old name)]

I hitherto known as DEEPAK KANODIYA alias DEEPAK KANODIA S/o ROHITASHWA SHARMA, R/o Ward No-5, Near old Shivalaya, Khandwa, Jhunjhunun, Rajasthan-333502, have changed my name and shall hereafter be known as DEEPAK SHARMA.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK KANODIYA alias DEEPAK KANODIA
[Signature (in existing old name)]

I hitherto known as PINKY GAUTAM W/o ANIL KUMAR GAUTAM, R/o 1B364 Bhagatasani Housing Board, Jodhpur, Rajasthan-342005, have changed my name and shall hereafter be known as AVANTIKA GAUTAM.

It is certified that I have complied with other legal requirements in this connection.

PINKY GAUTAM
[Signature (in existing old name)]

I hitherto known as BABU LAL SHARMA S/o BANWARI LAL SHARMA, R/o Ward NO. 8, Doliyon Ka Bass Gindar Chok, Sikar, Rajasthan-332001, have changed my name and shall hereafter be known as VIKAS DADHICH.

It is certified that I have complied with other legal requirements in this connection.

BABU LAL SHARMA
[Signature (in existing old name)]

I hitherto known as RESHAMA KUMARI YOGI, W/o RAGHU VEER POSWAL, R/o Goojar Seenla, Dausa, Manpur, Rajasthan-303509, have changed my name and shall hereafter be known as BHAGYASHREE YOGI.

It is certified that I have complied with other legal requirements in this connection.

RESHAMA KUMARI YOGI
[Signature (in existing old name)]

I hitherto known as RAGHU VEER POSWAL S/o MANNA LAL, R/o Shri Nath Palace, Adarsh Colony, Balaji Menna Simla, Udaipura, Dausa, Rajasthan-303509, have changed my name and shall hereafter be known as MAHAVEER NATH YOGI.

It is certified that I have complied with other legal requirements in this connection.

RAGHU VEER POSWAL
[Signature (in existing old name)]

I hitherto known as SUPANDEEP KAUR D/o GURMEET SINGH, residing at House No. 74, Village and Post Office Lehra, District Ludhiana, Punjab-141118, India, have changed my name and shall hereafter be known as NOOR KAUR.

It is certified that I have complied with other legal requirements in this connection.

SUPANDEEP KAUR
[Signature (in existing old name)]

I hitherto known as VEENA G P alias VEENA G PARAMASHIVACHAR D/o G R PARAMASHIVACHAR, R/o No. 125, 3rd Cross 1 st Main Road, Kavika Layout Old, Bangalore, South, Bengaluru, Karnataka-560026, have changed my name and shall hereafter be known as VEENAA VISHWAKARMA.

It is certified that I have complied with other legal requirements in this connection.

VEENA G P alias VEENA G PARAMASHIVACHAR
[Signature (in existing old name)]

I hitherto known as CHETAN son of RAJA KANCHAN RAGHUNATH, R/o 61 Waroda Road Bandra, Mumbai-400050, Maharashtra, have changed my name and shall hereafter be known as SAUOD KANCHAN.

It is certified that I have complied with other legal requirements in this connection.

CHETAN
[Signature (in existing old name)]

I, MAHESHWARAPPA G H S/o HANUMANTHAPPA M G, residing at # 3/3, 3rd Floor 6th Cross, Gowdar, Ramaiah Layout, Kogilu, Yelahanka, Bengaluru, Karnataka-560064, have changed the name of minor daughter HAMSA G MAHESH aged 14 years and she shall hereafter be known as HEMASHREE G MAHESH.

It is certified that I have complied with other legal requirements in this connection.

MAHESHWARAPPA G H
[Signature of Guardian]

I hitherto known as KEVAL CHHEDA son of SURESH CHHEDA, residing at R/o E-1139, Brigade Golden Triangle, Huskur village, Kattamnallur, Bengaluru, Karnataka-560049, have changed my name and shall hereafter be known as KEVAL SHAH.

It is certified that I have complied with other legal requirements in this connection.

KEVAL CHHEDA
[Signature (in existing old name)]

I hitherto known as PUNIT H K son of KEMPAIAH K, residing at S/o Kempaiyah K, Janatha Road, Huliyurdurga, Tumakuru, Karnataka, Near Green Water Tank, Tumkur, Karnataka-572123, have changed my name and shall hereafter be known as PUNIT VARYAN.

It is certified that I have complied with other legal requirements in this connection.

PUNIT H K
[Signature (in existing old name)]

I hitherto known as POOJA KHANNA alias NEELAM SHARMA W/o Late RUCHIR KUMAR KHANNA D/o MANOHAR LAL SHARMA, R/o Khasra No.721, Lal Dora, Behind Gumber Furniture, Burari, Delhi-110084, have changed my name and shall hereafter be known as POOJA KHANNA.

It is certified that I have complied with other legal requirements in this connection.

POOJA KHANNA alias NEELAM SHARMA
[Signature (in existing old name)]

I, KAVITHA SUBRAMANI daughter of SUBRAMANI W/o Late T ENIYAN, residing at Cs3, Color Homes, Perumbakkam, Chennai, Tamilnadu-600113, have changed the name of minor Daughter TISHA NARUMUKHIL aged 4 years and she shall hereafter be known as TISHA NARUMUKHIL.

It is certified that I have complied with other legal requirements in this connection.

KAVITHA SUBRAMANI
[Signature of Guardian]

I hitherto known as KALLEDA SOMAIAH son of KALLEDA GANGARAM, residing at H.No. 1-2-111, Prakasham Road, Korutla, Karim Nagar, Telangana-505326, have changed my name and shall hereafter be known as KALLEDA SOMAIAH ARMOOR SOMAIAH.

It is certified that I have complied with other legal requirements in this connection.

KALLEDA SOMAIAH
[Signature (in existing old name)]

I, PHILA CHINNA OBAIAH son of PHILA OBULESH, residing at 1-36, Chagalamarri Mandal, Kalugotlapalle, Kurnool, Andhra Pradesh-518553, have changed the name of minor son PILA BHARATH SMIHA YADAV aged 14 years and he shall hereafter be known as DHRUWA NANDHAN PHILA.

It is certified that I have complied with other legal requirements in this connection.

PHILA CHINNA OBAIAH
[Signature of Guardian]

I hitherto known as BWANABOYINA SURESH KRISHNA alias BWANABOYINA S KRISHNA son of B B VENKATESWARA RAO, residing at H. No. 8-3-988/16, Flat No. 302 Sai Datta Residency, S B H Colony, Srinagar Colony, Khairtabad, Hyderabad, Telangana-500073, have changed my name and shall hereafter be known as BHIMANABOINA SURESH KRISHNA.

It is certified that I have complied with other legal requirements in this connection.

BWANABOYINA SURESH KRISHNA
alias BWANABOYINA S KRISHNA
[Signature (in existing old name)]

I hitherto known as RAHUL DHALIWAL son of SURESH KUMAR, residing at Gandhi Nagar, Street Number 6, Sri Muktsar Sahib, Distt. Sri Muktsar Sahib-152026, Punjab, have changed my name and shall hereafter be known as RAHUL.

It is certified that I have complied with other legal requirements in this connection.

RAHUL DHALIWAL
[Signature (in existing old name)]

I hitherto known as AMARJIT KAUR W/o ACHHAR SINGH, R/o VPO., Dhatt, Tehsil & District Ludhiana, Punjab, have changed my name and shall hereafter be known as HARJINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMARJIT KAUR
[Signature (in existing old name)]

I hitherto known as SURINDER KAUR SETHI W/o PRITPAL SINGH, residing at H.No. 90, Green Avenue, Tehsil and District Amritsar-143001, Punjab have changed my name and shall hereafter be known as SURINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

SURINDER KAUR SETHI
[Signature (in existing old name)]

I hitherto known as GURDIP SINGH S/o KARAM SINGH, R/o H. No. B-11/238/265, Mohalla Kot Ram Dass New Abadi, PO-Chugitti, Jalandhar, Punjab, Pin-144009, have changed my name and shall hereafter be known as GURDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURDIP SINGH
[Signature (in existing old name)]

I, TARSEM LAL S/o PAYARE LAL, resident of, Vill. Kaila, Tehsil Dharamkot, Distt. Moga, Punjab, Pin-142042, have changed name of my minor daughter MEHAKPREET KAUR age 16 years and she shall hereafter be known as MAHAKPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

TARSEM LAL
[Signature of Guardian]

I hitherto known as MANMEET SINGH SETHI son of PRITPAL SINGH, residing at H.No. 90, Green Avenue, Tehsil and District Amritsar-143001, Punjab, have changed my name and shall hereafter be known as MANMEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

MANMEET SINGH SETHI
[Signature (in existing old name)]

I hitherto known as NEHA SODHI D/o ASHOK SODHI W/o DAULAT RAM, residing at H.No. 6, Paras Estate, Basti Peer Das, Jalandhar, Punjab-144021, have changed my name and shall hereafter be known as SHALLU KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

NEHA SODHI
[Signature (in existing old name)]

I hitherto known as CHALLA TIRUMALA S/o CHALLA VENKATESWARLU, R/o 1-2-167, Marvadi Camp, Kothagudem, Patha Kothagudem, Kothagudem Colls, Khammam, Telangana-507101, have changed my name and shall hereafter be known as CHALLA PARDHU.

It is certified that I have complied with other legal requirements in this connection.

CHALLA TIRUMALA
[Signature (in existing old name)]

I hitherto known as SURTI RAM S/o KARNAIL, residing at V.P.O. Kothran Kalan, Distt. S.B.S. Nagar-144632, Punjab, India, have changed my name and shall hereafter be known as SOORTI RAM.

It is certified that I have complied with other legal requirements in this connection.

SURTI RAM
[Signature (in existing old name)]

I hitherto known as DEEPAK SHARMA son of OM PARKASH, residing at 14, Nirmal Villa, Improvement Trust Colony, Pathankot, Punjab-145001, have changed my name and shall hereafter be known as DEEPAK KUMAR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

DEEPAK SHARMA
[Signature (in existing old name)]

I hitherto known as SARABJEET KAUR wife of GURCHANAN SINGH, residing at Ward No. 6, Shah Wala Road, Zira, Tehsil Zira, District Ferozepur-142047, Punjab, have changed my name and shall hereafter be known as GURLIN KAUR.

It is certified that I have complied with other legal requirements in this connection.

SARABJEET KAUR
[Signature (in existing old name)]

I hitherto known AMANDEEP SINGH SOHAL S/o AVTAR SINGH, R/o Baba Bidhi Chand Nagar, Goindwal Road, Ward No. 4, Tarn Taran, Distt. Tarn Taran, Punjab, India-143401, have changed my name and shall hereafter be known as AMANDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP SINGH SOHAL
[Signature (in existing old name)]

I hitherto known as MANU W/o RAHUL MASI, R/o H.No. 185 Ward No. 4 Ajnala Road Airport Colony, Rajasansi, Distt. Amritsar, Punjab-143101, India, have changed my name and shall hereafter be known as MANU MASI.

It is certified that I have complied with other legal requirements in this connection.

MANU
[Signature (in existing old name)]

I hitherto known as RANJEET SINGH S/o KASHMIR SINGH, R/o VPO Kala Nangal, Tehsil and Distt. Gurdaspur-143521, Punjab, have changed my name and shall hereafter be known as SINGH RANJEET.

It is certified that I have complied with other legal requirements in this connection.

RANJEET SINGH
[Signature (in existing old name)]

I hitherto known as SUNIL S/o AJIT SINGH, R/o. H.No. 16, Umarpura Batala Gurdaspur Punjab, have changed my name and shall hereafter be known as KUMAR SUNIL. I have changed my name only not my religion.

It is certified that I have complied with other legal requirements in this connection.

SUNIL
[Signature (in existing old name)]

I hitherto known as KARANBIR SINGH LEHAL S/o HARJINDER SINGH, R/o H.No. 139 Satnam Avenue Near Sun City Park PO Khanna Nagar Batala Road, Amritsar, have changed my name and shall hereafter be known as KARANBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

KARANBIR SINGH LEHAL
[Signature (in existing old name)]

I hitherto known as LOGANATHAN P son of PRAKASH, residing at # 2, 4th Main Road 2nd Cross, Sampangiram Nagar, Bangalore, Karnataka-560027, have changed my name and I shall hereafter be known as LOHAN P.

It is certified that I have complied with other legal requirements in this connection.

LOGANATHAN P
[Signature (in existing old name)]

I hitherto known as DILBIR KAUR wife of SUKHWINDER SINGH, residing at Block Verka, Loharka Khurd, PO Loharka Kala, Amritsar-143001, Punjab, have changed my name and shall hereafter be known as DALBIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

DILBIR KAUR
[Signature (in existing old name)]

I hitherto known as KARANJEET SINGH JABBAL S/o MAKHAN SINGH, R/o H.No. 74-A G.T. Road Near Spice Tower, Tara Wala Pull Sant Vihar Amritsar, Punjab-143001, have changed my name and shall hereafter be known as KARANJEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

KARANJEET SINGH JABBAL
[Signature (in existing old name)]

I hitherto known as SUKHWINDER KAUR W/o TARSEM SINGH, R/o Village Kishangarh PO Bhathal Bhai Ke District Tarn Taran, Punjab, have changed my name and shall hereafter be known as NIRMAL KAUR.

It is certified that I have complied with other legal requirements in this connection.

SUKHWINDER KAUR
[Thumb Impression]

I hitherto known as KIRPAL KAUR wife of SHER SINGH, resident of Vill. Gosal PO Chak Kalal, Tehsil Banga, District S.B.S. Nagar-144505, Punjab, have changed my name and shall hereafter be known as GURPAL KAUR.

It is certified that I have complied with other legal requirements in this connection.

KIRPAL KAUR
[Signature (in existing old name)]

I hitherto known as BALRAJ SINGH son of BALWANT SINGH, residing at Nanaksar, Kotkapura, Faridkot-151204, Punjab, have changed my name and shall hereafter be known as SINGH BALRAJ.

It is certified that I have complied with other legal requirements in this connection.

BALRAJ SINGH
[Signature (in existing old name)]

I, SANDEEP KAUR W/o JATINDER SINGH, residing at VPO Udhopur, Distt. Jalandhar-144020, Punjab, India, have changed the name of my minor son AMRIT SINGH (aged 5 years 8 months) and he shall hereafter be known as SINGH AMRIT.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KAUR
[Signature of Guardian]

I hitherto known as SANDEEP KAUR W/o JATINDER SINGH, residing at VPO Udhopur, Distt. Jalandhar-144020, Punjab, India, have changed my name and shall hereafter be known as KAUR SANDEEP.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KAUR
[Signature (in existing old name)]

I hitherto known as ROHAN V.E son of ERAGYATHAPPA, residing at No. 22, Veerapura Village, Hemdore (Post), Sira (Taluk), Tumkur (District), Karnataka-572135, have changed my name and shall hereafter be known as ROHAN.

It is certified that I have complied with other legal requirements in this connection.

ROHAN.V.E
[Signature (in existing old name)]

I hitherto known as MONA BHATIA W/o ALOK BHATIA, R/o DP-153, 2nd Floor, Pitam Pura, Saraswati Vihar, Delhi-110034, have changed my name and shall hereafter be known as DEEPIKA BHATIA.

It is certified that I have complied with other legal requirements in this connection.

MONA BHATIA
[Signature (in existing old name)]

I hitherto known as MELA RAM S/o DALVIR CHAND, residing at VPO Khambra, Distt. Jalandhar-144026, Punjab, India, have changed my name and shall hereafter be known as BALWINDER KUMAR.

It is certified that I have complied with other legal requirements in this connection.

MELA RAM
[Signature (in existing old name)]

I, JASPREET KAUR W/o SUKHDEV SINGH, residing at VPO Rahimpur, Tehsil Nakodar, Distt. Jalandhar-144623, Punjab, India, have changed the name of my minor daughter RAVNEET KAUR (aged approx 8 years) and she shall hereafter be known as KAUR RAVNEET.

It is certified that I have complied with other legal requirements in this connection.

JASPREET KAUR
[Signature of Guardian]

I hitherto known as RANI W/o AJAIB SINGH, R/o Jaitewali, Distt. Jalandhar, Punjab, India, have changed my name and shall hereafter be known as RESHAM KAUR.

It is certified that I have complied with other legal requirements in this connection.

RANI
[Signature (in existing old name)]

I hitherto known as MONIKA D/o SUKHVINDER PAL R/o H.No. 475, W.No. 9, Opp-132 K.V, Bhogpur, Jalandhar, Punjab, India, have changed my name and shall hereafter be known as MONIKA SINGH.

It is certified that I have complied with other legal requirements in this connection.

MONIKA
[Signature (in existing old name)]

I hitherto known as SOHAN LAL S/o MAHINDER RAM, residing at Village Chak Des Raj, PO Bara Pind, Tehsil Phillaur, Distt. Jalandhar-144418, Punjab, India, have changed my name and shall hereafter be known as MOHAN LAL.

It is certified that I have complied with other legal requirements in this connection.

SOHAN LAL
[Signature (in existing old name)]

I hitherto known as JASPREET KAUR W/o SUKHDEV SINGH, residing at VPO Rahimpur, Tehsil Nakodar, Distt. Jalandhar-144623, Punjab, India, have changed my name and shall hereafter be known as KAUR JASPREET.

It is certified that I have complied with other legal requirements in this connection.

JASPREET KAUR
[Signature (in existing old name)]

I hitherto known as RANJU BALA W/o ASHWANI KUMAR, R/o House No. B-24-1094/4/A, Street No. 5/7, Harcharan Nagar, Ludhiana, Punjab-141008, have changed my name and shall hereafter be known as KANCHAN.

It is certified that I have complied with other legal requirements in this connection.

RANJU BALA
[Signature (in existing old name)]

I hitherto known as RANI W/o PARDEEP SINGH, R/o Vill. Bihla, Barnala, Punjab, have changed my name and shall hereafter be known as SUKHJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

RANI
[Signature (in existing old name)]

I hitherto known as SANTOSH RANI W/o NARINDER KUMAR R/o H.No.-467 ST. NO.-6, Tripuri Town Patiala, Punjab, have changed my name and shall hereafter be known as SONU.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH RANI
[Signature (in existing old name)]

I hitherto known as RASHI PAL S/o SHRI RAM R/o Village Tuker, Pehowa, Kurukshetra, Haryana have changed my name and shall hereafter be known as RISHIPAL.

It is certified that I have complied with other legal requirements in this connection.

RASHI PAL
[Signature (in existing old name)]

I hitherto known as MANJIT KUMAR S/o UDHAM SINGH R/o Ward No. 2, Sham Chaurasi Tehsil & Distt. Hoshiarpur, Punjab, have changed my name and shall hereafter be known as KUMAR MANJIT.

It is certified that I have complied with other legal requirements in this connection.

MANJIT KUMAR
[Signature (in existing old name)]

I hitherto known as AMARJIT SINGH S/o CHAIN SINGH, R/o Village Khanpur, PO Mahilpur, Distt. Hoshiarpur, Punjab, have changed my name and shall hereafter be known as SINGH AMARJIT.

It is certified that I have complied with other legal requirements in this connection.

AMARJIT SINGH
[Signature (in existing old name)]

I hitherto known as SAHIL JUNEJA son of YOGESH JUNEJA, residing at C 45 Eros Lakewood City, Surajkund, Sector 39, Faridabad, Haryana-121009, have changed my name and shall hereafter be known as SAAHIL JUNEJA.

It is certified that I have complied with other legal requirements in this connection.

SAHIL JUNEJA
[Signature (in existing old name)]

I hitherto known as DIYA PANDEY W/o SAMEER PANDEY, R/o 206-D, Saraswati Puram, Jangle Mata Deen, Gorakhpur, Uttar Pradesh, have changed my name and shall hereafter be known as DIVYA PANDEY.

It is certified that I have complied with other legal requirements in this connection.

DIYA PANDEY
[Signature (in existing old name)]

I hitherto known as KOMALPREET KAUR W/o HARPREET SINGH, R/O House No. 193, Bassi Road, Preet Nagar, Near Aam Khas Bagh, Sirhind, Tehsil and Distt. Fatehgarh Sahib, Punjab, have changed my name and shall hereafter be known as ROOPDAMAN KAUR.

It is certified that I have complied with other legal requirements in this connection.

KOMALPREET KAUR
[Signature (in existing old name)]

I hitherto known as RATUL ARORA son of PARDEEP KUMAR ARORA, residing at Block BG 1, Flat Number 36, Paschim Vihar, New Delhi, Delhi-110063, have changed my name and shall hereafter be known as RATUL GRUSS.

It is certified that I have complied with other legal requirements in this connection.

RATUL ARORA
[Signature (in existing old name)]

I hitherto known as NEHA D/o NARENDER KUMAR, R/o Near Shrimant Madhav Rao Lane 20, Copernues Lane, Kasturba Gandhi Marg, Connaught Place, Delhi-110001, have changed my name and shall hereafter be known as NIHARIKA CHOUDHARY.

It is certified that I have complied with other legal requirements in this connection.

NEHA
[Signature (in existing old name)]

I hitherto known as DARSHIT KHANI S/o CHANDAN SINGH KHANI, R/o Shivalik Vihar, Bisht Dhara, Bithoria No-1, Haripur Nayak, Nainital, Uttarakhand-263139, have changed my name and shall hereafter be known as ROHIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

DARSHIT KHANI
[Signature (in existing old name)]

I hitherto known as SAHIL SAINI S/o RAMNIWAS, R/o Rada Mohalla, Ward No. 7, Safidion, Jind, Haryana-126112, have changed my name and shall hereafter be known as SAHIL SINGH.

It is certified that I have complied with other legal requirements in this connection.

SAHIL SAINI
[Signature (in existing old name)]

I hitherto known as KRISHAN LAL S/o RAM CHANDER, R/o Quarter No. 2 Type-V, BSNL Staff Colony, Sector-8, Karnal, Haryana-132001, have changed my name and shall hereafter be known as KRISHAN LAL GEHLOT.

It is certified that I have complied with other legal requirements in this connection.

KRISHAN LAL
[Signature (in existing old name)]

I hitherto known as SHUBHAM BALI S/o PARVEEN KUMAR BALI, R/o 65 New Surya Kiran Apart, Flat No. 137, I P EXTN, Patparganj, Shakar Pur Baramad, East Delhi-110092, have changed my name and shall hereafter be known as BHAVIK BALI.

It is certified that I have complied with other legal requirements in this connection.

SHUBHAM BALI
[Signature (in existing old name)]

I hitherto known as JAGANATH RAM S/o SUVE RAM, R/o Bhaduar, Andhratharhi, Madhubani, Bihar-847401, have changed my name and shall hereafter be known as AJAY KUMAR RAM.

It is certified that I have complied with other legal requirements in this connection.

JAGANATH RAM
[Signature (in existing old name)]

I hitherto known as ABHISHEK KUMAR S/o BINOD JHA, R/o Aganagar, Parkhotimpur, Muzaffarpur, A.Purushotampur, Bihar-842002, have changed my name and shall hereafter be known as ANAY JHA.

It is certified that I have complied with other legal requirements in this connection.

ABHISHEK KUMAR
[Signature (in existing old name)]

I hitherto known as SHOURYA VERMA alias HARSH ADITYA SINGH S/o GOVIND SINGH, R/o House No. 115/K, Gajrhar, Sasaram, Rohtas, Bihar-821115, have changed my name and shall hereafter be known as ARAV SINGH.

It is certified that I have complied with other legal requirements in this connection.

SHOURYA VERMA alias HARSH ADITYA SINGH
[Signature (in existing old name)]

I hitherto known as VANAJA REDDY BORA D/o RAMAKOTESWARA REDDY BORA W/o P. V. KRISHNA REDDY, residing at Plot No. 142, Nandi Hills, Silent Laka Valley, Jubilee Hills, Telangana, Hyderabad-500033, India, have changed my name and shall hereafter be known as PUTHANA VANAJA REDDY.

It is certified that I have complied with other legal requirements in this connection.

VANAJA REDDY BORA
[Signature (in existing old name)]

I hitherto known as POOJA RAJESH GUPTA D/o MOHANLAL KARSHANDAS PAWANI W/o BALRAM SINGH, residing at Near Sanjay more Office, 404/4th Flr, B-Wing, Sai Krupa, Shivaji Nagar, Wagle Estate, Thane, Maharashtra-400604, have changed my name and shall hereafter be known as POOJA SINGH.

It is certified that I have complied with other legal requirements in this connection.

POOJA RAJESH GUPTA
[Signature (in existing old name)]

I hitherto known as GURCHARN KAUR alias CHARANJIT KAUR D/o SARBAN SINGH W/o SUKHWANT SINGH, residing at Street No. 1, Aman Nagar, Faridkot, Punjab-151203, have changed my name and shall hereafter be known as CHARANJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

GURCHARN KAUR alias CHARANJIT KAUR
[Signature (in existing old name)]

I hitherto known as KALU RAM SHARMA S/o Shri MAHADEV PRASAD SHARMA, employed as Tax Assistant of Central Tax and Central Excise in the Office of Commissioner of Customs (Prev), Cochin under CBIC, Ministry of Finance, Dept. of Revenue, Govt. of India, Permanent resident of Village-Jodhawas, Post-Bhangroli Teh.-Thanagazi, District-Alwar, Rajasthan-301022, have changed my name and shall hereafter be known as KAPIL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KALU RAM SHARMA
[Signature (in existing old name)]

I hitherto known as AKKI KAUR D/o PARGAT SINGH R/o Tehsil Bhawanigarh, Rajpura, Sangrur, Nadampur, Punjab-148026, have changed my name and shall hereafter be known as LAKHWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

AKKI KAUR
[Signature (in existing old name)]

I hitherto known as AJEET JHA son of SACHINDRA JHA, residing at A-18/18, M.I.G., Vasant Vihar, Ujjain, Madhya Pradesh-456010, have changed my name and shall hereafter be known as AJIETH JHA.

It is certified that I have complied with other legal requirements in this connection.

AJEEET JHA
[Signature (in existing old name)]

I hitherto known as ANCHAL KUMARI W/o TARSEM SINGH, D/o AMARJIT SINGH R/o H. No. 59, Village Gosal, Tehsil & District Kapurthala, Punjab, have changed my name and shall hereafter be known as ANCHAL KAUR.

It is certified that I have complied with other legal requirements in this connection.

ANCHAL KUMARI
[Signature (in existing old name)]

I hitherto known as SURINDERJIT SINGH PANESAR S/o AVTAR SINGH, R/o 64F 15/67, Gali No. 5, B/S Sacred Heart School, Majitha Road, Friends Colony Amritsar, Punjab, have changed my name and shall hereafter be known as SURINDERJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURINDERJIT SINGH PANESAR
[Signature (in existing old name)]

I hitherto known as SUMAN SHARMA daughter of DHARM PAL SHARMA and wife of PANKAJ SHARMA, residing at 109, Handa Street, Ohrian Muhalla, Nima Wala Chowk, Phagwara, Kapurthala, Punjab-144401, have changed my name and shall hereafter be known as JYOTI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SUMAN SHARMA
[Signature (in existing old name)]

I hitherto known as AMANDEEP SINGH son of GURDEEP SINGH, residing at H.No. 17/1015, Sandhu Colony, Block-D Near Partap Mill Chheharta, Amritsar-143105, Punjab, have changed name of my minor son's AGYAPAL SINGH age 6 years and he shall hereafter be known as AGYAPAL SINGH BASRA.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP SINGH
[Signature of Guardian]

I hitherto known as RAVIPALLI NAGAMANI D/o RAVIPALLI ESWARUDU, R/o D.No.1-403, Mallunaidupalem, Sabbavaram Mandalam, Visakhapatnam-531035, Andhra Pradesh, India, have changed my name and shall hereafter be known as RAVIPALLI MANI D/o RAVIPALLI ESWARUDU.

It is certified that I have complied with other legal requirements in this connection.

RAVIPALLI NAGAMANI
[Signature (in existing old name)]

I hitherto known as REKHA W/o SURJIT SINGH R/o B-17/38, Ward No. 31, Prem Garh, District Hoshiarpur, Punjab, have changed my name and shall hereafter be known as REKHA SAINI.

It is certified that I have complied with other legal requirements in this connection.

REKHA
[Signature (in existing old name)]

I hitherto known as JASPREET SINGH son of SATWINDER SINGH, R/o Moh. Rajputan, Rahon Tehsil Nawanshahr, District S.B.S. Nagar-144517, Punjab, have changed my name and shall hereafter be known as JASPREET SINGH GEHLAN.

It is certified that I have complied with other legal requirements in this connection.

JASPREET SINGH
[Signature (in existing old name)]

I hitherto known as PRAGYA KUMAR son of YASHODANANDAN ROY, residing at Rampur Rajwa, Samastipur, Hasanpur, Bihar-848205, have changed my name and shall hereafter be known as UJJWAL KUMAR.

It is certified that I have complied with other legal requirements in this connection.

PRAGYA KUMAR
[Signature (in existing old name)]

I hitherto known as POLVARAPU PREMA KUMARI D/o GUTTULA JEEVANANDAM and W/o POLAVARAPU SUNDARARAO, R/o D.No 62-11-150 Muthanagar, Jaganaikpuram, Kakinada, East Godavari, Andhra Pradesh-533002, have changed my name and shall hereafter be known as GUTTULA PREMA KUMARI.

It is certified that I have complied with other legal requirements in this connection.

POLVARAPU PREMA KUMARI
[Signature (in existing old name)]

I hitherto known as PALLAVI THAKSEN SHEDAGE D/o THAKSEN RAMCHANDRA SHEDAGE, R/o No. 113-2, Near Jaiganesh Mandir, Medha, Melwan, Sindhudurg, Maharashtra-416606, have changed my name and shall hereafter be known as RADHIKA RUPESH MAYEKAR.

It is certified that I have complied with other legal requirements in this connection.

PALLAVI THAKSEN SHEDAGE
[Signature (in existing old name)]

I hitherto known as C DHARMENDER alias DHARMENDER CHUNILAL S/o CHUNILAL PATEL R/o 501 5th Floor Plot No. 36, Sai Akhil Arcade, Near Indianoil Petrol Pump, Manikonda, Lakshmi Swamy Nagar, Pappalagudu, K.V. Rangareddy, Telangana-500089, have changed my name and shall hereafter be known as DHARMENDER CHUNILAL LODARIYA.

It is certified that I have complied with other legal requirements in this connection.

C DHARMENDER alias DHARMENDER CHUNILAL
[Signature (in existing old name)]

I hitherto known as HARINDERPAL SINGH PANNU son of SALWANT SINGH, residing at Vill. Chaudhriwala PO Naushehra Pannuan, Tehsil and Distt. Tarn Taran-143409, Punjab, have changed my name and shall hereafter be known as HARINDERPAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

HARINDERPAL SINGH PANNU
[Signature (in existing old name)]

I hitherto known as RAJBIR KAUR PANNU wife of HARINDERPAL SINGH, residing at Vill. Chaudhriwala, PO Naushehra Pannuan, Tehsil and Distt. Tarn Taran-143409, Punjab, have changed my name and shall hereafter be known as RAJBIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

RAJBIR KAUR PANNU
[Signature (in existing old name)]

I hitherto known as RAM KRIPAL SAFI S/o LAKSHMI SAFI, residing at At+ PO-Hisar, PS-Khirhar, Dist-Madhubani (Bihar)-847230, have change my name and shall hereafter be known as SIDDHARTH BHARTI.

It is certified that I have complied with other legal requirements in this connection.

RAM KRIPAL SAFI
[Signature (in existing old name)]

I hitherto known as AMARJIT KAUR W/o ANGREJ SINGH, residing at Joga Patti Rajana, Moga, Punjab-142038, have changed my name and shall hereafter be known as SATPAL KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMARJIT KAUR
[Signature (in existing old name)]

I hitherto known as RAJVEER JODHA S/o BALDEV RAJ, R/o Plot No. 4, Golden Avenue Colony, Jagirpur Road, Rahon Road, District Ludhiana, Punjab-141007, have changed my name and shall hereafter be known as RAJVEER.

It is certified that I have complied with other legal requirements in this connection.

RAJVEER JODHA
[Signature (in existing old name)]

I hitherto known as SHASHWAT S/o YOGESH KUMAR, residing at I-608, Silverline Apartment Faizabad Road, Lucknow, have changed my name and shall hereafter be known as SHASHWAT SINGH.

It is certified that I have complied with other legal requirements in this connection.

SHASHWAT
[Signature (in existing old name)]

I hitherto known as MANJIT SINGH S/o JOGINDER SINGH, residing at Vill. Buijan Wala, Tehsil Zira Distt. Ferozepur-142050, Punjab, have changed my name and shall hereafter be known as MANJEET SINGH GILL.

It is certified that I have complied with other legal requirements in this connection.

MANJIT SINGH
[Signature (in existing old name)]

I hitherto known as SARVESH son of HARI KRISHAN, residing at 18, Park Lane, Purana Shivala Mandir, Rani Ka Bagh, Amritsar-143001, have changed my name and shall hereafter be known as SARVESH SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SARVESH
[Signature (in existing old name)]

I, SATISH PATEL S/o GOVIND PATEL, residing at H. No. 8-5-255/10/2, Road No. 2, Diamond Colony, Karmanghat, Rangareddy, Telangana-500097, India, have changed the name of my minor son DEEVYA PATEL aged 10 years and he shall be hereafter known as DIVYANSH PATEL.

It is certified that I have complied with other legal requirements in this connection.

SATISH PATEL
[Signature of Guardian]

I hitherto known as SHALU KHANNA W/o VIVEK KHANNA, R/o House No. 670-B, Surya Enclave, Jalandhar, Punjab-144001, have changed my name and shall hereafter be known as SHAILY KHANNA.

It is certified that I have complied with other legal requirements in this connection.

SHALU KHANNA
[Signature (in existing old name)]

I hitherto known as GURPREET KAUR GILL wife of KULWANT SINGH, residing at V.P.O. Kassoana, Tehsil Zira, District Ferozepur-142050, Punjab, have changed my name and shall hereafter be known as GURPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

GURPREET KAUR GILL
[Signature (in existing old name)]

I hitherto known as ADITYA KUMAR DUBEY son of RAJESH KUMAR DUBEY, residing at E-404, Avinash Pride, Heerapur, Tatibandh, Raipur, Chhattisgarh-492099, have changed my name and shall hereafter be known as ADITYA DUBEY.

It is certified that I have complied with other legal requirements in this connection.

ADITYA KUMAR DUBEY
[Signature (in existing old name)]

I hitherto known as JASMEET KAUR DHALIWAL D/o GURDEEP SINGH & W/o JASBEER SINGH, employed as Staff Nurse in Baba Farid University of Health Science, Faridkot, residing at Bhan Singh Colony, Faridkot Distt. Faridkot-151203, Punjab, have changed my name and shall hereafter be known as JASMEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

JASMEET KAUR DHALIWAL
[Signature (in existing old name)]

I hitherto known as GURPREET SINGH son of INDERJIT SINGH, residing at H.No. 4705 F, P.O. Khalsa College District Amritsar, Punjab-143001, have changed my name and shall hereafter be known as GURPREET SINGH ANEJA.

It is certified that I have complied with other legal requirements in this connection.

GURPREET SINGH
[Signature (in existing old name)]

I hitherto known as IQBAL SINGH CHANDI son of SAWARN SINGH, residing at VPO Bohru, Chabhal Road, Tehsil and District Amritsar, Punjab, have changed my name and shall hereafter be known as IQBAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

IQBAL SINGH CHANDI
[Signature (in existing old name)]

I hitherto known as KANTA DEVI alias KANTA DEVI JINDAL W/o SANDEEP KUMAR JINDAL, residing at H No. 42, 16 Acre, Back Side New Bus Stand, Ward No 23, Barnala, Punjab-148101, have changed my name and I shall hereafter be known as KANCHAN JINDAL.

It is certified that I have complied with other legal requirements in this connection.

KANTA DEVI alias KANTA DEVI JINDAL
[Signature (in existing old name)]

I, KABIR SEHGAL S/o RAVI SEHGAL, R/o M-47 First Floor Opposite Gurudwara Greater Kailash-2, Delhi-110048, India, have changed the name of my son RANBIR SEHGAL aged 11 years and he shall hereafter be known as RANVEER SEHGAL.

It is certified that I have complied with other legal requirements in this connection.

KABIR SEHGAL
[Signature of Guardian]

I hitherto known as JAGDEEP KUMAR UPPAL son of RAJ KUMAR, R/o V.P.O. Pandori Khatrian, Tehsil Zira, Distt. Ferozepur, Punjab, India (142050), have changed my name and shall hereafter be known as JAGDEEP KUMAR.

It is certified that I have complied with other legal requirements in this connection.

JAGDEEP KUMAR UPPAL
[Signature (in existing old name)]

I hitherto known as VIKRAM S/o Sh. AMAR LAL, R/o H.No. 899, Adarsh Nagar, Colony, 24C, Uklana Mandi, Sub Tehsil Uklana and Distt. Hisar, have changed my name and shall hereafter be known as VIKRAM SINGH.

It is certified that I have complied with other legal requirements in this connection.

VIKRAM
[Signature (in existing old name)]

I hitherto known as RAAJESH A alias RAAJESH AMARESH, S/o AMARESH VN R/o #18, 4th Cross, Sri Vinayaka Layout RMV 2nd Stage Bangalore-560094, have changed my name and shall hereafter be known as RAAJESH AMARESH.

It is certified that I have complied with other legal requirements in this connection.

RAAJESH A alias RAAJESH AMARESH
[Signature (in existing old name)]

I hitherto known as GITA DEVI alias RITA DEVI W/o VIPIN KUMAR, residing at Village-Lohra, Harnaut, Nalanda, Bihar-803110, have changed my name and shall hereafter be known as RITA DEVI.

It is certified that I have complied with other legal requirements in this connection.

GITA DEVI alias RITA DEVI
[Signature (in existing old name)]

I hitherto known as ADAPA YESU S/o ADAPA PRASAD, R/o 7-144, Netala Poturaju Colony, Venkatapuram Panchavithi, Eluru, West Godavari, Andhra Pradesh-534001, have changed my name and shall hereafter be known as ADAPA SANJAY.

It is certified that I have complied with other legal requirements in this connection.

ADAPA YESU
[Signature (in existing old name)]

I hitherto known as SHAM LAL S/o SOM NATH, R/o Village Daun SAS Nagar Mohali Punjab 140301, have changed my name and shall hereafter be known as SHAM SINGH.

It is certified that I have complied with other legal requirements in this connection.

SHAM LAL
[Signature (in existing old name)]

I hitherto known as JASMEET SINGH ARORA S/o KAMALJEET SINGH ARORA, Resident of H.No: 336-J. P. Nagar, Jalandhar-144002, (Punjab), have changed my name and shall hereafter be known as JASMEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

JASMEET SINGH ARORA
[Signature (in existing old name)]

I hitherto known as RAKASHANDHA BHARDWAJ D/o SATPAL BHARDWAJ, R/o House No-264, Lane No-7, Lakkar Mandi, Janipur, Jammu, Jammu and Kashmir-180007, have changed my name and shall hereafter be known as RHEA BHARDWAJ.

It is certified that I have complied with other legal requirements in this connection.

RAKASHANDHA BHARDWAJ
[Signature (in existing old name)]

I hitherto known as RAKESH KUMAR son of VINOD KUMAR, residing at 199-A, Street No. 1, Near Mandir Wala Ghar, Rishi Vihar, Amritsar-143001, Punjab, have changed my name and shall hereafter be known as RAKESH GHAI.

It is certified that I have complied with other legal requirements in this connection.

RAKESH KUMAR
[Signature (in existing old name)]

I hitherto known as RAHUL PRASAD S/o VIJAY BAHDUR PRASAD R/o KA-381, Sector-12 Pratap Vihar, Ghaziabad U.P. Pin-201009, have changed my name and shall hereafter be known as RAHUL KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAHUL PRASAD
[Signature (in existing old name)]

I hitherto known as MANGTA SINGH PALLAH S/o LAL SINGH, R/o. Village Pallah Bhangu Patti, Amritsar Punjab, have changed my name and shall hereafter be known as MANGTA SINGH.

It is certified that I have complied with other legal requirements in this connection.

MANGTA SINGH PALLAH
[Signature (in existing old name)]

I hitherto known as ASEEF ARIF KHAN son of BAHAUDDIN KHAN, R/o Room No W-11, Krishna Karim Society Ambojwadi, Azad Nagar, Gate No-8 Malad West, Near Ashtavinayak Mandir, Malwani Colony Mumbai Kharodi Mumbai Suburban, have changed my name and shall hereafter be known as ASEEF BAHAUDDIN KHAN.

It is certified that I have complied with other legal requirements in this connection.

ASEEF ARIF KHAN
[Signature (in existing old name)]

I, KONDAMUDI KEERTHI PRIYA D/o RAJASEKHAR Wife of NAGARAJU DAVALA residing at 5-4-41, Immalavari Street, Itha Nagar, Tenali, Guntur, Andhra Pradesh, have changed the name of my minor son NISSIN DAVALA aged 02 Years and he shall hereafter be known as DONNY YASH.

It is certified that I have complied with other legal requirements in this connection.

KONDAMUDI KEERTHI PRIYA
[Signature of Guardian]

I, PRADEEP KUMAR S/o SUBHASH CHAND, R/o 70-A Mangu Gadia Mohalla K. Oil Dipot Ghitorni Village Delhi-110030, have changed the name of my minor daughter DESHIKA aged about 7 years and she shall hereafter be known as DISHIKA LOHIA.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR
[Signature of Guardian]

I hitherto known as RAJAT S/o HARISH KUMAR, R/o N-174, Gali NO-9, Vishnu Garden, Tilak Nagar, West Delhi-110018, have changed my name and shall hereafter be known as RAJAT REHRIA.

It is certified that I have complied with other legal requirements in this connection.

RAJAT
[Signature (in existing old name)]

I hitherto known as PEWIS MYTHOS JOHN S/o Late VINCENT DOMINIC JOHN, R/o L/68, B-1, Unit No-15, New Settlement, Kharagpur (m), Paschim Medinipur, West Bengal-721301, have changed my name and shall hereafter be known as PIUS MATHEW JOHN.

It is certified that I have complied with other legal requirements in this connection.

PEWIS MYTHOS JOHN
[Signature (in existing old name)]

I, BRIJESH NARAYAN SINGH S/o PURUSHOTTAM SINGH, R/o 181, Block D, Omaxe City, Morthal Khas(91), Sonipat, Haryana-131039, I have changed the name of my minor daughter TANVI BRIJESH SINGH aged about 13 years and she shall hereafter be known as OJASVINI SINGH.

It is certified that I have complied with other legal requirements in this connection.

BRIJESH NARAYAN SINGH
[Signature of Guardian]

I hitherto known as MONIKA TAK D/o DHRAMPAL, R/o 232, Badon Pati Awal (69) Hisar Haryana-125001, have changed my name and shall hereafter be known as MONIKA.

It is certified that I have complied with other legal requirements in this connection.

MONIKA TAK
[Signature (in existing old name)]

I hitherto known as RUCHI KUMARI W/o ABHISHEK KUMAR JHA, R/o K-217, First Floor, Gali No-8, Behind Arpan Public School, ArpanVihar, Jaitpur Extension, Jaitpur, South Delhi-110044, have changed my name and shall hereafter be known as RUCHI JHA.

It is certified that I have complied with other legal requirements in this connection.

RUCHI KUMARI
[Signature (in existing old name)]

I hitherto known as SHEKHAR PAWAR S/o GOVIND SINGH AMBARAIN, R/o H No-151, Sec-G, Sainik Colony, Jammu and Kashmir-180011, have changed my name and shall hereafter be known as SHEKHAR SINGH PAWAR.

It is certified that I have complied with other legal requirements in this connection.

SHEKHAR PAWAR
[Signature (in existing old name)]

I hitherto known as ASHOK ODAK S/o BHALCHANDRA ODAK, residing at Flat No-82, Anandvan A-6, Paschim Vihar, Delhi-110063, have changed my name and shall hereafter be known as ASHOK BHALCHANDRA ODAK.

It is certified that I have complied with other legal requirements in this connection.

ASHOK ODAK
[Signature (in existing old name)]

I hitherto known as VICTORIA PARASHAR D/o NARAYAN PRASAD PARASHAR, W/o PARTH DIXIT residing at 93A 3rd Main 3rd cross Arakere Micolayout Stage 2nd Bangalore 560076 and permanent address at J M 39 Block No 19, Bhadbhada Road Shayadri Parisar Hujur C.T.T. Nagar Bhopal Madhya Pradesh 462003, have changed my name and shall hereafter be known as RIA DIXIT.

It is certified that I have complied with other legal requirements in this connection.

VICTORIA PARASHAR
[Signature (in existing old name)]

I hitherto known as GIANO W/o SUCHA RAM, residing at Sarhala Ranuan, Shaheed Bhagat Singh Nagar, Punjab-144501, have changed my name and I shall hereafter be known as GIAN KAUR.

It is certified that I have complied with other legal requirements in this connection.

GIANO
[Signature (in existing old name)]

I hitherto known as VIKASH KUMAR SAW S/o KALI CHARAN SAW, residing at Shivpuri Colony, Chas, Bokaro, Jharkhand-827013, have changed my name and shall hereafter be known as VIKASH ANAND.

It is certified that I have complied with other legal requirements in this connection.

VIKASH KUMAR SAW
[Signature (in existing old name)]

I hitherto known as ADU RAM TALNIA S/o OM PRAKASH TALNIA, residing at House Number-0, Village Daudsar Teh Ratangarh, Churu, Rajasthan-331022, have changed my name and shall hereafter be known as ADESHP TALNIA.

It is certified that I have complied with other legal requirements in this connection.

ADU RAM TALNIA
[Signature (in existing old name)]

I hitherto known as BISHAL SOREN S/o BHAGABAN MAJHI, R/o Ward No-3, Kucheibudhi, Rairangpur, Mayurbhanj, Odisha-757043, have changed my name and shall hereafter be known as VISHAL SOREN.

It is certified that I have complied with other legal requirements in this connection.

BISHAL SOREN
[Signature (in existing old name)]

I hitherto known as SHIVA SHANKAR K S/o KALIAPERUMAL, R/o No-107, Ganapathy Nagar 3rd Cross Street, Urapakkam, Kancheepuram, Tamil Nadu-603210, have changed my name and shall hereafter be known as SHIVASHANKARA VANDAYAR. K.

It is certified that I have complied with other legal requirements in this connection.

SHIVA SHANKAR K
[Signature (in existing old name)]

I hitherto known as MIHIR MAJHWAR son of MANOJ KUMAR residing at Rafi Ahmed kidwai ward, Prem Nagar, Katni (M.P), have changed my name and shall hereafter be known as MIHIR BARMAN.

It is certified that I have complied with other legal requirements in this connection.

MIHIR MAJHWAR
[Signature (in existing old name)]

I hitherto known as YAMUNA C SHEKHAR wife of CHANDRA SHEKHAR, residing at H.No. 109, A-2A Block, Janak Puri, New Delhi-110058, have changed my name and shall hereafter be known as YAMUNA SHEKHAR.

It is certified that I have complied with other legal requirements in this connection.

YAMUNA C SHEKHAR
[Signature (in existing old name)]

I hitherto known as SITA RAM DEVERATH alias SITA RAM DEVRATH S/o GANGA RAM residing at Ward No. 10 28 PBN-A Suratgarh Sri Ganga Nagar, Rajasthan-335804, have changed my name and shall hereafter be known as SITA RAM DEVRATH.

It is certified that I have complied with other legal requirements in this connection.

SITA RAM DEVERATH alias SITA RAM DEVRATH
[Signature (in existing old name)]

I hitherto known as VIJAYALAKSHMI K alias VIJAYALAKSHMI KRISHNAN D/o KRISHNA IYER W/o SATHYA GANESH, residing at #636, 22nd Main Road

4th T Block, Jayanagar, Bangalore-560041 and permanent address at #1, Rajamanickam street, Subberayan Layout, Hasthampatti, Salem-636007, have changed my name and shall hereafter be known as SNEHA SATHYA.

It is certified that I have complied with other legal requirements in this connection.

VIJAYALAKSHMI K alias VIJAYALAKSHMI KRISHNAN
[Signature (in existing old name)]

I hitherto known as KRISHNA JAISWAL W/o VIRENDER JAISWAL, residing at Obari Post Chowk Bazar, Chowk, Maharajganj, Uttar Pradesh-273303, have changed my name and shall hereafter be known as KUSMAWATI.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA JAISWAL
[Signature (in existing old name)]

I hitherto known as DAVINDER PAL SINGH JAGGI alias DPS JAGGI alias DEVENDER PAL SINGH alias DAVINDERPAL SINGH JAGGI alias DAVINDER PAL SINGH alias DEVENDER PAL SINGH JAGGI S/o HARBANS SINGH JAGGI, residing at Plot No.-25, WZ-06, Third Floor, Vishnu Garden, Delhi-110018, have changed my name and shall hereafter be known as DALVINDER PAL SINGH JAGGI.

It is certified that I have complied with other legal requirements in this connection.

DAVINDER PAL SINGH JAGGI alias DPS JAGGI alias DEVENDER PAL SINGH alias DAVINDERPAL SINGH JAGGI alias DAVINDER PAL SINGH alias DEVENDER PAL SINGH JAGGI
[Signature (in existing old name)]

I, SATISH BIHARI S/o KAUSHAL KUMAR PRASAD, R/o D-1705, Brigade Metropolis, ITPL Main Road, Near Phoenix Mall, Mahadevapura, Bangalore North, Mahadevapura, Bengaluru, Karnataka-560048, have changed the name of my minor daughter RUCHI aged about 14 Years and she shall hereafter be known as RUCHI SHRADDHA.

It is certified that I have complied with other legal requirements in this connection.

SATISH BIHARI
[Signature of Guardian]

I, PRADEEP S/o JAI KISHAN PRASAD, R/o B-9/200, Near DDA Market Sector-5 Rohini Delhi-110085, have changed the name of my minor son ARJUN aged about 13 years and he shall hereafter be known as ARJUN PRADEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP
[Signature of Guardian]

I hitherto known as DURGA POOJA W/o ASHOK KUMAR, residing at Gali No.5, Dhana Road, Dadri Gate, Bhiwani, Haryana-127021, have changed my name and shall hereafter be known as DURGA.

It is certified that I have complied with other legal requirements in this connection.

DURGA POOJA
[Signature (in existing old name)]

I hitherto known as SHAKUNTALA MANI D/o GOPALIYER RAMACHANDRAN W/o S.B.S. MANI, residing at A-567, Sarita Vihar, Near Apollo Hospital, South Delhi-110076, have changed my name and shall hereafter be known as SHAKUNTALA BALASUBRAMANIAN.

It is certified that I have complied with other legal requirements in this connection.

SHAKUNTALA MANI
[Signature (in existing old name)]

I hitherto known as RAJA JI S/o TARSEM LAL, residing at House No.-14777, Street No. 4, Ward No 8, Grewal Colony Tibba Road, Ludhiana, Punjab-141007, have changed my name and shall hereafter be known as BALVIR CHAND.

It is certified that I have complied with other legal requirements in this connection.

RAJA JI
[Signature (in existing old name)]

I hitherto known as GURPREET SINGH SANDHU S/o JAGTAAR SINGH, residing at VPO Badian Tehsil Gidderbaha District Muktsar, Punjab, have changed my name and shall hereafter be known as GURPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURPREET SINGH SANDHU
[Signature (in existing old name)]

I hitherto known as DHARAMPAL JAIN alias DHARMPAL S/o SATPAL JAIN, residing at A-61/A, A Block, Near Shukra bazar chowk, Ashok Nagar, Mandoli, North East Delhi, Delhi-110093, have changed my name and shall hereafter be known as DHARM PAL.

It is certified that I have complied with other legal requirements in this connection.

DHARAMPAL JAIN alias DHARMPAL
[Signature (in existing old name)]

I hitherto known as SAMEEN S/o ATAULRAHMAN SIDDIQUI, residing at Anand Mundhe Bldg Room No.-18, Chambharli Village Road, Ashiyana Bldg, Chambharli, Raigarh, Maharashtra-410222, have changed my name and shall hereafter be known as MOHD SHAMIM.

It is certified that I have complied with other legal requirements in this connection.

SAMEEN
[Signature (in existing old name)]

I hitherto known as ANEESH K R S/o KARTHIKEYAN residing at 49/224, Sree Lekshmi, Palapparambu Road, Elamakkara, Ernakulam, Kerala-682026, have changed my name and shall hereafter be known as ANEESH G KARTHIKEYAN.

It is certified that I have complied with other legal requirements in this connection.

ANEESH K R
[Signature (in existing old name)]

I hitherto known as RANGANATHAN GANGADHARAN KRISHNAMURTHY alias GANGADHARAN RANGANATHAN KRISHNAMURTHY S/o K RENGANATHAN, residing at 8-3-833/252, Phase-2, Kamalapuri Colony, near Masjid, Hyderabad, Andhra Pradesh-500073, have changed my name and shall hereafter be known as GANGADHARAN RENGANATHAN KOMAL.

It is certified that I have complied with other legal requirements in this connection.

RANGANATHAN GANGADHARAN KRISHNAMURTHY
alias GANGADHARAN RANGANATHAN
KRISHNAMURTHY
[Signature (in existing old name)]

I hitherto known as SAURABH GANGWAL alias SAURABH JAIN S/o PRAKASH CHAND JAIN, residing at Flat No. 7193, Sobha Silicon Oasis, Hosa Road, Doddanagamangala, Doddanagamangala, Bangalore, Karnataka-560100, have changed my name and shall hereafter be known as SAURABH JAIN.

It is certified that I have complied with other legal requirements in this connection.

SAURABH GANGWAL alias SAURABH JAIN
[Signature (in existing old name)]

I hitherto known as REGURI KARUNAKAR REDDY son of SAMMI REDDY, residing at 9-16/1, 9-ward Hanamkonda Warangal Kadipikonda, Andhra Pradesh-506003, have changed my name and shall hereafter be known as REVURI KARUNAKAR REDDY.

It is certified that I have complied with other legal requirements in this connection.

REGURI KARUNAKAR REDDY
[Signature (in existing old name)]

I hitherto known as RAJNI PANWAR D/o BISHAN SINGH PANWAR W/o VIPIN KUMAR SINGH, residing at 363/7 Sante Majra Colony, Kharar, SAS Nagar, Mohali, Punjab-140301, have changed my name and shall hereafter be known as RAJNI SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJNI PANWAR
[Signature (in existing old name)]

I hitherto known as BINITA DEVI THAPLIYAL W/o RAMESH DUTT THAPLIYAL, residing at Uttarkashi, Thapliyal Bhawan, Ward No. 6, Gophiyara, Barahat Range, Uttarkashi, Uttarakhand-249193, have changed my name and shall hereafter be known as DEVENDRI DEVI.

It is certified that I have complied with other legal requirements in this connection.

BINITA DEVI THAPLIYAL
[Signature (in existing old name)]

I hitherto known as JYOTI WALIA D/o BALIRAM PURI W/o VIKRAM WALIA, residing at D-56, Jail Road, Improvement Trust Colony, Scheme No.-5, Gurdaspur, Punjab-143521, have changed my name and shall hereafter be known as DEEPAK JYOTI.

It is certified that I have complied with other legal requirements in this connection.

JYOTI WALIA
[Signature (in existing old name)]

I hitherto known as MAHESWARI W/o BIKAL MOHANTA, R/o Dahikoti Mayurbhanj, Odisha-757100, have changed my name and shall hereafter be known as MAHESWARI MOHANTA.

It is certified that I have complied with other legal requirements in this connection.

MAHESWARI
[Signature (in existing old name)]

I hitherto known as ANKIT KUMAR MISHRA son of OM PRAKASH MISHRA, residing at P-69, Sanjay Gandhi Puram, Faizabad Road, Indira Nagar, Lucknow, Uttar Pradesh-226016, have changed my name and shall hereafter be known as SUBH MISHRA.

It is certified that I have complied with other legal requirements in this connection.

ANKIT KUMAR MISHRA
[Signature (in existing old name)]

I hitherto known as SANEESH MON PD S/o DASAN P K, R/o Poovathinkal, Mangara, Kooveri, Chepparapadava, Kannur, Kerala-670581, have changed my name and shall hereafter be known as SANESH PD.

It is certified that I have complied with other legal requirements in this connection.

SANEESH MON PD
[Signature (in existing old name)]

I hitherto known as RAVI AWARI S/o HANUMAPPA AWARI, R/o Taluka Ron Jigeri Gajendragad Gadag Karnataka-582114, have changed my name and shall hereafter be known as AVARI RAVVE.

It is certified that I have complied with other legal requirements in this connection.

RAVI AWARI
[Signature (in existing old name)]

I hitherto known as SUDESHNA SUTAR D/o PRASANTA KUMAR SUTAR, R/o Flat No.-I-014, Cosmopolis, Khandagiri Square, Bhubaneshwar (M.C), Khorda, Dumuduma Housing Board Colony, Odisha-751019, have changed my name and shall hereafter be known as SUDESHNA SUTAR JAIN.

It is certified that I have complied with other legal requirements in this connection.

SUDESHNA SUTAR
[Signature (in existing old name)]

I hitherto known as JASSA alias JASSA SINGH S/o SARWAN, R/o Sabuwal Kapurthala, Punjab-144628, have changed my name and shall hereafter be known as JASPAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

JASSA alias JASSA SINGH
[Signature (in existing old name)]

I, VINOD KUMAR NIMARE son of VIJAY SINGH NIMARE, residing at Gram-Piplani, Post-Piplani, Harsud, Khandwa, Naya Harsud, Madhya Pradesh-405116, have changed the name of my minor son LAKSHYA NIMARE aged about 4 years and he shall hereafter be known as NAMISH NIMARE.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR NIMARE
[Signature of Guardian]

I hitherto known as BIPIN KUMAR S/o SURENDRA SINGH, R/o H. No. 50, Agra Road, Saray Dayanth, Etawah, Uttar Pradesh-206001, have changed my name and shall hereafter be known as ABHAY RAJPUT.

It is certified that I have complied with other legal requirements in this connection.

BIPIN KUMAR
[Signature (in existing old name)]

I, VARUN BHATIA S/o MAHESH CHANDER BHATIA, R/o H. 604 Park View City 2, Sohna Road, Sector-49, South City-2, Gurgaon, Harayana-122018, have changed the name of my minor daughter TISHYA BHATIA aged about 3 year and she shall hereafter be known as TANISHKAA BHATIA.

It is certified that I have complied with other legal requirements in this connection.

VARUN BHATIA
[Signature of Guardian]

I hitherto known as RIA MANOJ MUNOT D/o MANOJ MUNOT W/o ARADHYA ATULKUMAR JHAMAD, R/o 366, Munot Niwas, Tilak Road, Kapad Bazar, Opposite Datt Mandir, Panvel, Teh-Panvel, Distt.-Raigad (MH)-410206, have changed my name and shall hereafter be known as RIA ARADHYA JHAMAD.

It is certified that I have complied with other legal requirements in this connection.

RIA MANOJ MUNOT
[Signature (in existing old name)]

I hitherto known as HADIBANDHU BEHERA S/o KAILASH BEHERA, R/o Near Dulladevi Temple, Upper Sahi Sikharpur Collage Square, Cuttack, Orissa-753003, have changed my name and shall hereafter be known as ASMIT BEHERA.

It is certified that I have complied with other legal requirements in this connection.

HADIBANDHU BEHERA
[Signature (in existing old name)]

I hitherto known as RIMCHI DAS D/o CHANDRA NATH DAS, R/o W/N-6, B.G Road, Biswanath Chariali, Biswanath, Sonitpur, Assam-784176, have changed my name and shall hereafter be known as REMCEE DAAS.

It is certified that I have complied with other legal requirements in this connection.

RIMCHI DAS
[Signature (in existing old name)]

I hitherto known as TRUPTI SHARMA, W/o KAILASH CARPENTER, R/o 163 Tilak Path Rambagh, Indore, Madhya Pradesh-452007, have changed my name and shall hereafter be known as TRUPTI CARPENTER.

It is certified that I have complied with other legal requirements in this connection.

TRUPTI SHARMA
[Signature (in existing old name)]

I hitherto known as MEERA KAPOOR D/o TRIDEV KAPOOR, R/o 42, Amarpali Apartments, 56, I.P Extention, Delhi-110092, have changed my name and shall hereafter be known as SHRIJA KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

MEERA KAPOOR
[Signature (in existing old name)]

I hitherto known as MILI JOSHI D/o PARKASH CHANDRA JOSHI, R/o Collecetarte Compound, Indra Nagar Colony, Shahjahanpur, Uttar Pradesh-242001, have changed my name and shall hereafter be known as PALAK JOSHI.

It is certified that I have complied with other legal requirements in this connection.

MILI JOSHI
[Signature (in existing old name)]

I hitherto known as NIXON RATHOR S/o DHARAMPAL SINGH NEGI, R/o C-2/2404, Vasant Kunj Delhi-110070, have changed my name and shall hereafter be known as BODHI RATHOR.

It is certified that I have complied with other legal requirements in this connection.

NIXON RATHOR
[Signature (in existing old name)]

I hitherto known as NEETU D/o WILLIAM MASI, R/o 32, Indra Colony Village Dhina, PO Jalandhar, Panjab-144005, have changed my name and shall hereafter be known as NEETU MAAN.

It is certified that I have complied with other legal requirements in this connection.

NEETU
[Signature (in existing old name)]

I hitherto known as ANSHUL MEHTA S/o SANJAY MEHTA, R/o C-4, Gali No. 7, Shanker Gali, New Krishna Nagar, East Delhi-110051, have changed my name and shall hereafter be known as HONEY MEHTA.

It is certified that I have complied with other legal requirements in this connection.

ANSHUL MEHTA
[Signature (in existing old name)]

I hitherto known as SUKHMINDER SINGH S/o MAHLA SINGH, residing at VPO Khai, Distt. Monga, Punjab-142046, have changed my name and shall hereafter be known as SUKHMANDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUKHMINDER SINGH
[Signature (in existing old name)]

I hitherto known as JINDER KAUR W/o DHANWANT SINGH, residing at Village Rara, Post Office Ghudani Kalan, Tehsil Payal, District Ludhiana, Punjab-141419, India, have changed my name and shall hereafter be known as RAJINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

JINDER KAUR
[Signature (in existing old name)]

I hitherto known as PARVINDER KAUR D/o TIRATH SINGH W/o MANJIT SINGH, R/o H. No. 853/3, Ward No. 15, Baba Gajja Jain Colony, Moti Nagar, Focal Point, District Ludhiana, Punjab-141010, India, have changed my name and shall hereafter be known as PARMINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

PARVINDER KAUR
[Signature (in existing old name)]

I hitherto known as AMANDEEP KAUR KANG D/o GURDAS SINGH W/o HARMEET SINGH SIDHU, R/o Street No. 4 Aman Colony Chak Bir Sarkar Sri Muktsar Sahib, Punjab-152026, have changed my name and shall hereafter be known as AMANDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP KAUR KANG
[Signature (in existing old name)]

I hitherto known as HARPAL KAUR W/o NARANJAN SINGH, R/o VPO Lakha, Distt. Ludhiana Punjab-142031, have changed my name and shall hereafter be known as GURMEL KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARPAL KAUR
[Thumb Impression]

I hitherto known as DALVINDER KAUR W/o SAKINDER SINGH, R/o Village Katahri, Ludhiana, Punjab-141421, India, have changed my name and shall hereafter be known as DEVINDER KAUR.

It is certified that I have complied with other legal requirements in this connection

DALVINDER KAUR
[Signature (in existing old name)]

I hitherto known as BANDARU SARANYA SOMASEKHAR alias BANDARU SARANYA D/o SOMASEKHAR BANDARU, R/o I-404 Plot No. 4-7 Yash Paradise Sector-8A Navi Mumbai Airoli Thane Maharashtra-400708, have changed my name and shall hereafter be known as SARANYA BANDARU.

It is certified that I have complied with other legal requirements in this connection.

BANDARU SARANYA SOMASEKHAR
alias BANDARU SARANYA
[Signature (in existing old name)]

I hitherto known as KAUR SINGH S/o SURJIT SINGH, residing at VPO Saidoke, Distt. Moga, Punjab-142055, have changed my name and shall hereafter be known as CHAMKAUR SINGH.

It is certified that I have complied with other legal requirements in this connection.

KAUR SINGH
[Signature (in existing old name)]

I hitherto known as REKHA WATI alias REKHA MISHRA D/o JAMUNA PRASHAD MISHRA, W/o DEVENDRA NATH MISHRA, R/o Village and Post Mansha Nagla, Budaun, Uttar Pradesh-243631, have changed my name and shall hereafter be known as KIRTI BALA.

It is certified that I have complied with other legal requirements in this connection.

REKHA WATI alias REKHA MISHRA
[Signature (in existing old name)]

I hitherto known as SEEMA RANI W/o TARSEM KUMAR, residing at near Guruduara Jandoke district Sri Muktsar Sahib, Punjab-152025, have changed my name and shall hereafter be known as ASHU BALA.

It is certified that I have complied with other legal requirements in this connection.

SEEMA RANI
[Signature (in existing old name)]

I hitherto known as VINOD GAWRI W/o SHIV KUMAR, residing at Gali No. 04, A Guru Angad Angar, Muktsar, Distt. Sri Muktsar Sabib, Punjab-152026, India, have changed my name and shall hereafter be known as VINOD RANI.

It is certified that I have complied with other legal requirements in this connection.

VINOD GAWRI
[Signature (in existing old name)]

I hitherto known as KULJINDER KAUR W/o GURMEL SINGH, R/o Jai Singhwala, Moga, Punjab-142038, India, have changed my name and shall hereafter be known as BALWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection

KULJINDER KAUR
[Signature (in existing old name)]

I hitherto known as SHIVANI D/o DEVI DAYAL, residing at H. No. 572, Brahman Mohlla, Dhand, Kaithal, Haryana-136020, have changed my name and shall hereafter be known as SHIVANI BHARDWAJ.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI
[Signature (in existing old name)]

I hitherto known as RITU RANI D/o LAL SINGH, residing at Village Sular District Patiala, Punjab-147001, have changed my name and shall hereafter be known as SIMRANPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

RITU RANI
[Signature (in existing old name)]

I hitherto known as REKHA W/o KAMAL KUMAR, residing at H. No. 862, Jail Gali, Hall Bazar, Distt. Amritsar-143001, Punjab, have changed my name and shall hereafter be known as REKHA RANI.

It is certified that I have complied with other legal requirements in this connection.

REKHA
[Signature (in existing old name)]

I hitherto known as RANJIT SINGH HAYER son of MALOOK SINGH HAYER, residing at Narian Nagar, Near Gurudwara Baba Deep Singh Jalandhar Road, Batala District Gurdaspur-143505, Punjab, have changed my name and shall hereafter be known as RANJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

RANJIT SINGH HAYER
[Signature (in existing old name)]

I hitherto known as RABOOT LAL S/o MOHINDER RAM, R/o VPO Malla Bedian, Tehsil Nawansahar, District S.B.S. Nagar-144417 Punjab, have changed my name and shall hereafter be known as BUTA RAM.

It is certified that I have complied with other legal requirements in this connection.

RABOOT LAL
[Signature (in existing old name)]

I hitherto known as SARDHA RAM S/o SARIA RAM, R/o Vill. Rasulpur, P.O. Basiala, Tehsil Garhshankar, District Hoshiapur-144527, Punjab, have changed my name and shall hereafter be known as SHARDA RAM.

It is certified that I have complied with other legal requirements in this connection.

SARDHA RAM
[Signature (in existing old name)]

I hitherto known as SURJIT KAUR W/o TAJINDER SINGH, R/o VPO Warpal, Patti Satte Ki, Amritsar, Punjab, have changed my name and shall hereafter be known as SUKHJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

SURJIT KAUR
[Signature (in existing old name)]

I hitherto known as AMARJIT alias AMARJIT KAUR D/o BANTU RAM W/o SOHAN LAL, residing at Ward No. 13, Dashmesh Nagar, Chungi Wali Gali, Batala Road, Gurdaspur, Punjab-143521, have changed my name and shall hereafter be known as AMARJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMARJIT alias AMARJIT KAUR
[Signature (in existing old name)]

I hitherto known as JASVIR KAUR D/o JALAUR SINGH and W/o JASPAL SINGH, R/o Village Pandori Jattan, P.O. Awan, Tehsil Zira, Distt. Ferozepur, Punjab, India (142047), have changed my name and shall hereafter be known as SUKHVIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

JASVIR KAUR
[Signature (in existing old name)]

I hitherto known as GEETHA SEN D/o SUBRAMANIAM RAMAKRISHNA, residing at 3E-302, DOS Housing Colony, Domlur, Bangalore, Karnataka-560071, have changed my name and I shall hereafter be known as SUBRAMANIAM R GEETHA.

It is certified that I have complied with other legal requirements in this connection.

GEETHA SEN
[Signature (in existing old name)]

I hitherto known as BALBIR KAUR W/o SUKHDEV SINGH, R/o VPO Pattar Kalan, Distt. Jalandhar (PB), have changed my name and shall hereafter be known as BALVIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

BALBIR KAUR
[Signature (in existing old name)]

I hitherto known as MAKKAN SINGH S/o SANTA SINGH, residing at Vill. Maan Singh Wala, P.O. Kanianwali, Distt Sri Muktsar Sahib (Pb) 152025, have changed my name and shall hereafter be known as MAKHAN SINGH

It is certified that I have complied with other legal requirements in this connection.

MAKKAN SINGH
[Thumb Impression]

I hitherto known as JARNAIL SINGH SANDHU S/o CHART SINGH, R/o Mamdot Uttar, Near M.K Hall Distt. Ferozepur, Punjab-152023, have changed my name and shall hereafter be known as JARNAIL SINGH.

It is certified that I have complied with other legal requirements in this connection.

JARNAIL SINGH SANDHU
[Signature (in existing old name)]

I hitherto known as BALJINDER KAUR BUTTAR D/o NIHAL SINGH, R/o Village Assa Buttar, District Sri Muktsar Sahib, Punjab-152025, have changed my name and shall hereafter be known as BALJINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

BALJINDER KAUR BUTTAR
[Signature (in existing old name)]

I hitherto known as RAJINDER KAUR DHOT alias SIMARJEET D/o NIRMAL SINGH W/o BALWINDER SINGH, R/o #12, Phase-2, Bedi Colony (Makhu Colony), Ferozepur City, Punjab-152002, have changed my name and shall hereafter be known as RAJINDER KAUR DHOT.

It is certified that I have complied with other legal requirements in this connection.

RAJINDER KAUR DHOT alias SIMARJEET
[Signature (in existing old name)]

I hitherto known as KIRPAL SINGH BHULLAR S/o BALKAR SINGH, R/o Village Kakanwali Distt. Sri Muktsar Sahib, Punjab-152113, have changed my name and shall hereafter be known as KIRPAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

KIRPAL SINGH BHULLAR
[Signature (in existing old name)]

I hitherto known as SURJIT RAM S/o SARAN DASS, R/o Village Bhulewal Rathian Distt. Hoshiarpur, Punjab-146102, have changed my name and shall hereafter be known as SURJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURJIT RAM
[Signature (in existing old name)]

I hitherto known as MAMTA DEVI W/o BASUKEE NATH KAUL, R/o Flat No-A-202, Bld No-10, Type-E, Mahalaxmi City, Panvel Matheran Road, At-Vihighar, Nere, Raigarh, Maharashtra-410206, have changed my name and shall hereafter be known as MAMTA KUMARI.

It is certified that I have complied with other legal requirements in this connection.

MAMTA DEVI
[Signature (in existing old name)]

I hitherto known as PRIYANKA BHATTACHARYA W/o ALLEN DEY, R/o 3-C, Ahana Apartment, 66 Dumdum Road, Indian Art College, Surermath, North 24, Parganas, West Bengal-700074, have changed my name and shall hereafter be known as PRIYANKA BHATTACHARYA DEY.

It is certified that I have complied with other legal requirements in this connection.

PRIYANKA BHATTACHARYA
[Signature (in existing old name)]

I hitherto known as SARUCHI NARANG D/o PARSHOTAM LAL W/o KAMALJIT, R/o Gali Bowli Ram Dayal, Near Amritsari Gate, Ferozepur City Punjab-152002, have changed my name and shall hereafter be known as SARUCHI.

It is certified that I have complied with other legal requirements in this connection.

SARUCHI NARANG
[Signature (in existing old name)]

I hitherto known as SEETHARAMAN KARTIK IYER S/o SUBRAMANIAN SEETHARAMAN IYER, residing at 138H Pkt. IV Mayur Vihar Phase-1, Delhi-110091, have changed my name and shall hereafter be known as KARTIK IYER.

It is certified that I have complied with other legal requirements in this connection.

SEETHARAMAN KARTIK IYER
[Signature (in existing old name)]

I hitherto known as GEETA RAI alias GEETA RAI CHANDANI alias GEETU WADHWANI D/o MANOHAR RAI CHANDANI and W/o SATISH KUMAR WADHWANI, residing at B-2 Rajendra Nagar, Bareilly, Izzat Nagar, Uttar Pradesh-243122, have changed my name and shall hereafter be known as VARSHA WADHWANI.

It is certified that I have complied with other legal requirements in this connection.

GEETA RAI alias GEETA RAI CHANDANI
alias GEETU WADHWANI
[Signature (in existing old name)]

I hitherto known as PINTU MEHER S/o BAISHNABA MEHER, residing at Tamian, Tamia, Balangir, Odisha-767025, have changed my name and shall hereafter be known as MOHAN SUNDAR MEHER.

It is certified that I have complied with other legal requirements in this connection.

PINTU MEHER
[Signature (in existing old name)]

I hitherto known as KULBIR KAUR D/o TEHAL SINGH and W/o RANJIT SINGH, residing at Village Kotli Bhan Singh, Batala, Gurdaspur, Punjab-143505, have changed my name and shall hereafter be known as KULJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

KULBIR KAUR
[Signature (in existing old name)]

I hitherto known as DEEPA RANA D/o SATENDRA RANA, residing at House No-217, Street No-8, Phase-4, Shiv Vihar, Karawal Nagar, Delhi-110094, have changed my name and shall hereafter be known as DEEPIKA RANA.

It is certified that I have complied with other legal requirements in this connection.

DEEPA RANA
[Signature (in existing old name)]

I hitherto known as BABLI DEVI D/o MANJIT SINGH, residing at Vollage Mohri Chak, P.O. Dhamian, Tehsil Mukerian, Hoshiarpur-144221, Punjab, India, have changed my name and shall hereafter be known as NIMRAT KAUR.

It is certified that I have complied with other legal requirements in this connection.

BABLI DEVI
[Signature (in existing old name)]

I hitherto known as SHEETAL PATLE S/o LAXMI PRASAD PATLE, residing at 758, Sudama Nagar, Near Kailash Floor Mill, Veersawarkar Ward, Garha, Jabalpur, Ghana, Madhya Pradesh-482003, have changed my name and shall hereafter be known as SANJAY PATLE.

It is certified that I have complied with other legal requirements in this connection.

SHEETAL PATLE
[Signature (in existing old name)]

I hitherto known as SHILPA RATHORE D/o MAHENDRA SINGH RATHORE, residing at 1345/1, Prem Ganj-7, Sipri Bazar, Jhansi, Uttar Pradesh-284003, have changed my name and I shall hereafter be known as SHILPA SINGH RATHORE.

It is certified that I have complied with other legal requirements in this connection.

SHILPA RATHORE

[Signature (in existing old name)]

I hitherto known as THRESSIAMA UNNITHAN W/o VISWANATHAN UNNITHAN, R/o 2217, Sector-4-A Bokaro Steel City, Bokaro, Jharkhand-827004, have changed my name and shall hereafter be known as REVATHY UNNITHAN.

It is certified that I have complied with other legal requirements in this connection.

THRESSIAMA UNNITHAN

[Signature (in existing old name)]

I hitherto known as SHEELA DEVI W/o KAMAN SINGH, R/o S-23, Kaushalya Enclave, Bigwara, Rudrapur, Udhampur Singh Nagar, Uttarakhand-263153, have changed my name and shall hereafter be known as SUSHILA DEVI.

It is certified that I have complied with other legal requirements in this connection.

SHEELA DEVI

[Signature (in existing old name)]

I hitherto known as SUBHASH MEHTA alias SUBHASH CHANDER alias SUBHASH JUNEJA alias JUNEJA SUBHASH alias MEHTA SUBHASH JUNEJA S/o CHANDI RAM, R/o House No. 176 Street No-1, Near Shiv Mandir, Shiv Nagar, Bhattu Road, Fatehabad, Haryana-125050, have changed my name and shall hereafter be known as SUBHASH CHANDER MEHTA.

It is certified that I have complied with other legal requirements in this connection.

SUBHASH MEHTA alias SUBHASH CHANDER alias SUBHASH JUNEJA alias JUNEJA SUBHASH alias MEHTA SUBHASH JUNEJA

[Signature (in existing old name)]

I hitherto known as RIYA D/o UMESH KUMAR, R/o E-373, Shafipur Subhash Nagar, Roorkee, Haridwar, Uttarakhand-247667, have changed my name and shall hereafter be known as RIYA KAPIL.

It is certified that I have complied with other legal requirements in this connection.

RIYA

[Signature (in existing old name)]

I hitherto known as BULBUL MAJUMDER D/o SURESH CHANDRA GUHA, R/o 166/C/461 Prince Anwar Shah Road Lake Gardens Kolkata West Bengal-700045, have changed my name and shall hereafter be known as DIPTI MAJUMDAR.

It is certified that I have complied with other legal requirements in this connection.

BULBUL MAJUMDER

[Signature (in existing old name)]

I hitherto known as DUNGAR SINGH S/o POORAN SINGH, R/o Bisodkot, Dharkola, Lamgara, Almora, Uttarakhand-263625, have changed my name and shall hereafter be known as KUNDAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

DUNGAR SINGH

[Signature (in existing old name)]

I hitherto known as MADHU LATA SINGH W/o GYANENDRA SINGH, R/o Harshit Niwas Wrad 8 Makan No. 484, Anand Nagar, Near Laxminarayan Mandir, Bodabaag Colony Rewa, Huzur, Madhya Pradesh-486001, have changed my name and shall hereafter be known as MADHU SINGH.

It is certified that I have complied with other legal requirements in this connection.

MADHU LATA SINGH

[Signature (in existing old name)]

I hitherto known as VINOD KUMAR AGARWAL alias BINOD KUMAR S/o RADHE SHYAM AGARWAL, R/o 201, Shyamkunj Apartment Kali Mandir Road Near Hariom Tower Burdwan Compound, Lalpur Ranchi G.P.O. Jharkhand-834001, have changed my name and shall hereafter be known as BINOD KUMAR AGARWAL.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR AGARWAL alias BINOD KUMAR

[Signature (in existing old name)]

I hitherto known as RANJITH SINGH HARJINDER SINGH SANDHU S/o HARJINDER SINGH SANDHU, R/o H. No. 174 Attari Chabhal Road, Near Petrol Pump, Rajatal, Amritsar, Punjab-143108, have changed my name and shall hereafter be known as RANJITH SINGH SANDHU.

It is certified that I have complied with other legal requirements in this connection.

RANJITH SINGH HARJINDER SINGH SANDHU

[Signature (in existing old name)]

I hitherto known as SATPAL SHARMA S/o RAM LOK, R/o at Mandhiani, Mohar, Shaheed Bhagat Singh Nagar-144526, Punjab, India, have changed my name and shall hereafter be known as SATPAL.

It is certified that I have complied with other legal requirements in this connection.

SATPAL SHARMA
[Signature (in existing old name)]

I, PANKAJ MANKOTIA son of SUNIL KUMAR, residing at 271-C, Chhoti Baradari, Part-2, Jalandhar City, Punjab, India, have changed the name of my minor daughter VINAYAA MANKOTIA, age 5 years and she shall hereafter be known as VINAYAT MANKOTIA.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ MANKOTIA
[Signature of Guardian]

I hitherto known as KRISHAN MURARI S/o BALDEV SINGH, R/o Village Barota Puro Nangal, P.O. Mansoorpur, Tehsil Mukerian, Distt. Hoshiarpur-144211, Punjab, India, have changed my name and shall hereafter be known as KRISHAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

KRISHAN MURARI
[Signature (in existing old name)]

I hitherto known as AMITA SONI W/o VEERINDER SONI, R/o H. No. 198/A, Fatehpura, Tanda Road, Jalandhar-144001, Punjab, India, have changed my name and shall hereafter be known as AMITA MEHTA SONI.

It is certified that I have complied with other legal requirements in this connection.

AMITA SONI
[Signature (in existing old name)]

I hitherto known as RAJEEV KUMAR GABA S/o RAJESH GABA, residing at New Sharda Nagar, Nawada Road, Saharanpur, Uttar Pradesh-247001, have changed my name and shall hereafter be known as YASH GABA.

It is certified that I have complied with other legal requirements in this connection.

RAJEEV KUMAR GABA
[Signature (in existing old name)]

I hitherto known as NARINDER PAL SINGH S/o SARAN DASS, residing at Village Sanyal, PO. Harse Manser, Tehsil Mukerian, Distt. Hoshiarpur, Punjab-144306, have changed my name and shall hereafter be known as NARINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

NARINDER PAL SINGH
[Signature (in existing old name)]

I, VIVEAK BALLYAN S/o HARVEER SINGH, residing at Behind Police Station, Bhopa, Jansath, Muzaffarnagar, Uttar Pradesh-251308, have changed the name of my minor son AREEN CHOUDHURI aged 13 years and he shall hereafter be known as AARYAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

VIVEAK BALLYAN
[Signature of Guardian]

I hitherto known as MANNIT S/o SATYANARAYAN, residing at 105, Brahaman Mohalla, Village Kurar, Tehsil Bapoli, Distt-Panipat, Haryana-132103, have changed my name and shall hereafter be known as MANIT.

It is certified that I have complied with other legal requirements in this connection.

MANNIT
[Signature (in existing old name)]

I hitherto known as ASHWANI KUMAR S/o MULKH RAJ, R/o H. No. 27/2, St. No. 2, Bharti Colony, Bhadur K Road, Ludhiana, Punjab-141008, have changed my name and shall hereafter be known as AJAY KUMAR.

It is certified that I have complied with other legal requirements in this connection.

ASHWANI KUMAR
[Signature (in existing old name)]

I hitherto known as PERWINDER S/o AMRIK SINGH, R/o Guru Arjun Dev Mohalla, Talwan, Nurmahal, Phillaur, Jalandhar, Punjab-144039, have changed my name and shall hereafter be known as PARWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

PERWINDER
[Signature (in existing old name)]

I hitherto known as CHINKY alias CHINKU alias LAKSHIKA ANAND D/o Sh. ASHOK KUMAR, R/o D-17/115, Sector-3, Rohini, North West Delhi, Delhi-110085, have changed my name and shall hereafter be known as LAKSHIKA ANAND.

It is certified that I have complied with other legal requirements in this connection.

CHINKY alias CHINKU alias LAKSHIKA ANAND
[Signature (in existing old name)]

I hitherto known as SURAJ KUMAR RAM W/o ARUN RAM, residing at Ramnagar Colliery 2 No, P.O. and P.S.: Pandaveswar, Distt. Paschim Bardhaman, (W.B.), Pin: 713346, have changed my name and shall hereafter be known as SIDDHARTH CHANDRAVANSHI.

It is certified that I have complied with other legal requirements in this connection.

SURAJ KUMAR RAM
[Signature (in existing old name)]

I hitherto known as SHIVANI daughter of SURENDER PAL SINGH, residing at VPO. Khatwan, Tehsil Abohar, Distt. Fazilka (Punjab), have changed my name and shall hereafter be known as SHIVANI CHOUDHARY.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI
[Signature (in existing old name)]

I hitherto known as MARIYAM alias MARIYAM BEGUM alias MARIYAM BEGAM W/o ABID HUSSAIN, residing at 281, Qasab Mohal, Near Minara Majjid, Mugalsarai, Sakaldiha, Chandauli, Pin-232101 (Uttar Pradesh), have changed my name and shall hereafter be known as MARIAM.

It is certified that I have complied with other legal requirements in this connection.

MARIYAM alias MARIYAM BEGUM
alias MARIYAM BEGAM
[Thumb Impression]

I hitherto known as BHAVUK SHARMA son of MAHENDER SHARMA, residing at B-3/106, Bharat City, Near Tila Mod, Ghaziabad, Uttar Pradesh-201001, have changed my name and shall hereafter be known as BHAVUK MAHENDER SHARMA.

It is certified that I have complied with other legal requirements in this connection.

BHAVUK SHARMA
[Signature (in existing old name)]

I hitherto known as GHULAM AMIR HAMZA S/o MD ISA, residing at Vill. Nasirganj, PO-Mukuria, PS-Baliya Belon, Block-Kadwa, District-Katihar, Bihar, Pin-854317, have changed my name and shall hereafter be known as AMIR HAMZA.

It is certified that I have complied with other legal requirements in this connection.

GHULAM AMIR HAMZA
[Signature (in existing old name)]

I hitherto known as ARVIND KUMAR S/o SITARAM RAI, employed as Accounts Assistant in the Finance Department, NF Railway, Rangiya, Assam, presently residing at Qtr. No. 1027/A, Railway New Colony, Rangiya, Kamrup, Assam-781365 & permanent address Vill-Birsinghpur, P.O. Basudeopur, P.S.-Kalyanpur, Distt-Samastipur, Bihar-848102, have changed my name and shall hereafter be known as ARVIND YADAV.

It is certified that I have complied with other legal requirements in this connection.

ARVIND KUMAR
[Signature (in existing old name)]

I hitherto known as PARMJIT alias HARWINDER KAUR W/o AVTAR SINGH, R/o Parveen Nagar Gali No.-2, Ward No.-13, V.P.O. Ajnala Distt. Amritsar, Punjab-143102, have changed my name and shall hereafter be known as HARWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

PARMJIT alias HARWINDER KAUR
[Signature (in existing old name)]

I hitherto known as JOBANPREET SINGH S/o AVTAR SINGH, residing at Kal Banjara, Sangrur, Punjab-148031, have changed my name and I shall hereafter be known as RAHULDEEP SINGH.

It is certified that I have complied with other legal requirements in the connection

JOBANPREET SINGH
[Signature (in existing old name)]

I hitherto known as AJIT SINGH S/o GURDAS, residing at Village Patti Jattan Nahal, Kot Badal Khan, Jalandhar, Punjab-144039, have changed my name and I shall hereafter be known as JIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

AJIT SINGH
[Signature (in existing old name)]

I hitherto known as BHUPINDER KAUR W/o NIRMAL SINGH, R/o Vill Phallound Khurd, PO Jitwal Kalan, Tehsil & Distt. Malerkotla, Punjab, have changed my name and shall hereafter be known as BHINDERJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

BHUPINDER KAUR
[Signature (in existing old name)]

I hitherto known as MANPREET KAUR GILL W/o BOOTA SINGH, R/o Ward No.03, Phul (Rural) Bathinda, Punjab, have changed my name and shall hereafter be known as MANPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANPREET KAUR GILL
[Signature (in existing old name)]

I hitherto known as ROHIT W/o BALWINDER SINGH, R/o Araianwala, Saidowal, Kapurthala, Punjab-144020, have changed my name and shall hereafter be known as ROHIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

ROHIT
[Signature (in existing old name)]

I hitherto known as PARMJIT LAL W/o HARJINDER LAL, R/o V.P.O-Khaira, Phillaur, Jalandhar, Punjab-144410, have changed my name and shall hereafter be known as LAL PARMJIT.

It is certified that I have complied with other legal requirements in this connection.

PARMJIT LAL
[Signature (in existing old name)]

I hitherto known as GOLDY W/o HARJINDER SINGH, R/o Lambra Kangri, Hoshiarpur Punjab-146113, have changed my name and shall hereafter be known as GOLDY SINGH SAINI.

It is certified that I have complied with other legal requirements in this connection.

GOLDY
[Signature (in existing old name)]

I, KARPAGAMBIKA A daughter of ARUNACHALAM, residing at No. 14, F1 1st Floor Zen Mathuram Flats, Srinivasa Nagar 1st Street Koyembedu, Chennai, Tamilnadu-600107, have changed the name of minor daughter NADIA SHIVONNE WHEITON aged 10 years and she shall hereafter be known as NADIA K.

It is certified that I have complied with other legal requirements in this connection.

KARPAGAMBIKA A
[Signature of Guardian]

I hitherto known as LEMBUWATI HARPAL alias LEMBUVATI daughter of MUNNI LAL, residing at 217, Aacharya, Vinoba Nagar Udiya School, Near Devbalauda Ward 30, Bhilai, Chhattisgarh-490025, have changed my name and shall hereafter be known as JYOTI HARPAAL.

It is certified that I have complied with other legal requirements in this connection.

LEMBUWATI HARPAL alias LEMBUVATI
[Signature (in existing old name)]

I hitherto known as RATNAKARAM NARASIMHA SRI VENKATA SARATH son of RATNAKARAM RAMAKRISHNAMACHARYULU, residing at A 267, Bdl Township, Patancheru Mandal, Bhanur, Sangareddy, Telangana-502305, have changed my name and shall hereafter be known as RATNAKARAM SARATH.

It is certified that I have complied with other legal requirements in this connection.

RATNAKARAM NARASIMHA SRI VENKATA SARATH
[Signature (in existing old name)]

I hitherto known as DARSHAN SINGH W/o MAJOR SINGH R/o Pakhoke District Barnala, Punjab, have changed my name and shall hereafter be known as SUKHDARSHAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

DARSHAN SINGH
[Signature (in existing old name)]

I hitherto known as MANJIT KAUR alias MANJEET KAUR W/o MALKIT SINGH, R/o Vill-Ahlupur, Distt. Mansa, Punjab, have changed my name and shall hereafter be known as PARAMJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANJIT KAUR alias MANJEET KAUR
[Signature (in existing old name)]

I hitherto known as RIMPY SODHI W/o DINESH SODHI, residing at Near Batala Hospital, Shukarpura D.B.N Road, Batala, Distt. Gurdaspur-143505, Punjab, India, have changed my name and shall hereafter be known as RIMPY BALA.

It is certified that I have complied with other legal requirements in this connection.

RIMPY SODHI
[Signature (in existing old name)]

I hitherto known as SUNITA RANI W/o MUKHTIAR SINGH, R/o Village Kupur, PO Adda Kathar, Jalandhar, Punjab, have changed my name and shall hereafter be known as SUNITA.

It is certified that I have complied with other legal requirements in this connection.

SUNITA RANI
[Signature (in existing old name)]

I hitherto known as PARAMJIT KAUR wife of RANJIT SINGH, residing at Gill Patti, VPO. Panjgrain Kalan, Teh. Kotkapura, Faridktot, Pin-151207, Punjab, India, have changed my name and shall hereafter be known as PARMJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

PARAMJIT KAUR
[Signature (in existing old name)]

I hitherto known as PREM KAULDHAR W/o PARKASH CHAND, R/o VPO Nawan Pind Jattan Tehsil Nakodar Distt Jalandhar-144040, Punjab, India, have changed my name shall hereafter be known as PREM CHAND KAULDHAR.

It is certified that I have complied with other legal requirements in this connection.

PREM KAULDHAR
[Signature (in existing old name)]

I hitherto known as VINOD KUMAR W/o MADAN LAL, residing at H.No. 46, Street No. 6, Preet Nagar, Abadpura, Distt. Jalandhar-144003, Punjab, India, have changed my name and shall hereafter be known as VINOD KUMAR GHAI.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR
[Signature (in existing old name)]

I hitherto known as GAGANDEEP W/o BAHADUR CHAND, residing at Village Jajja Khurd, PO Kang Jagir, Distt. Jalandhar-144418, Punjab, India, have changed my name and shall hereafter be known as GAGANDEEP LAMSAR.

It is certified that I have complied with other legal requirements in this connection.

GAGANDEEP
[Signature (in existing old name)]

I hitherto known as MUKESH KUMAR MOHAN W/o OM PARKASH, residing at VPO Lambra, Distt. Jalandhar-144026, Punjab, India, have changed my name and shall hereafter be known as MUKESH MOHAN.

It is certified that I have complied with other legal requirements in this connection.

MUKESH KUMAR MOHAN
[Signature (in existing old name)]

I hitherto known as RAJ RANI BHUEI W/o RAJBIR SINGH, R/o H.No. 119, Cheema Colony, VPO Beas, Tehsil Baba Bakala, District Amritsar, Punjab-143201, India, have changed my name and shall hereafter be known as RAJ RANI.

It is certified that I have complied with other legal requirements in this connection.

RAJ RANI BHUEI
[Signature (in existing old name)]

I hitherto known as RAJESH KUMAR GARG son of KESAR PAL, residing at Anand Nagari Mudki Road, Ward No.12 Baghapurana, Tehsil Baghapurana, Moga, Punjab-142038, India, have changed my name and shall hereafter be known as RAJESH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAJESH KUMAR GARG
[Signature (in existing old name)]

I hitherto known as MANPREET KAUR SOOR W/o RANJIT SINGH, R/o Patti Narang Ki, VPO. Rajiana, Tehsil Baghapurana, Moga, Punjab-142038, India, have changed my name and shall hereafter be known as MANPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANPREET KAUR SOOR
[Signature (in existing old name)]

I hitherto known as JASVINDER SINGH S/o HUSIAR SINGH, R/o Village Burj Duna District Moga, Punjab, have changed my name and shall hereafter be known as SINGH JASVINDER.

It is certified that I have complied with other legal requirements in this connection.

JASVINDER SINGH
[Signature (in existing old name)]

I, RANJIT SINGH S/o ATMA SINGH, R/o Patti Narang Ki, VPO. Rajiana, Tehsil Bagha Purana, Moga, Punjab-142038, India, have changed the name of my minor son ARVIND PARTAP SINGH SOOR, aged 17 years and he shall hereafter be known as ARVIND PARTAP SINGH.

It is certified that I have complied with other legal requirements in this connection.

RANJIT SINGH
[Signature of Guardian]

I hitherto known as JANKIRAMAN PANDIA W/o PRADEEP RAMDAYAL PANDIA, R/o Ward No. 4, Purhoito ka Mohalla, Near Mamta Handloom, Rajaldesar Rural, Churu, Rajasthan-331802, have changed my name and shall hereafter be known as JANKIRAMAN PRADEEP PANDIA.

It is certified that I have complied with other legal requirements in this connection.

JANKIRAMAN PANDIA
[Signature (in existing old name)]

I hitherto known as SRIJAN PRAKASH AKHAURI son of MRITUNJAY PRAKASH, residing at C/o Col. M Prakash, Command Military Dental Centre, Opposite Command Hospital Dilkusha Cantt, Lucknow, Uttar Pradesh-226002, have changed my name and shall hereafter be known as SRIJAN PRAKASH.

It is certified that I have complied with other legal requirements in this connection.

SRIJAN PRAKASH AKHAURI
[Signature (in existing old name)]

I hitherto known as PUSHPA SATYENDRA RANINATH wife of RAHUL SRICHAND PARMANANDANI, residing at House No. 404, Block 18, Sector-36, AVL Apartment, Khanda 104, Gurgaon, Haryana, have changed my name and shall hereafter be known as PIHU NATH PARMANANDANI.

It is certified that I have complied with other legal requirements in this connection.

PUSHPA SATYENDRA RANINATH
[Signature (in existing old name)]

I hitherto known as SARITA W/o RAJ KUMAR, residing at VPO Uaggi, Tehsil Nakodar, Distt. Jalandhar-144623, Punjab, India, have changed my name and shall hereafter be known as KANTA RANI.

It is certified that I have complied with other legal requirements in this connection.

SARITA
[Signature (in existing old name)]

I hitherto known as NEHA SAINI daughter of Dr. CHANDRA MOHAN SAINI, residing at B8 Opp. Gyan Bharti School, Marg 2, Saket, New Delhi, Delhi-110017, have changed my name and shall hereafter be known as SANA SAINI.

It is certified that I have complied with other legal requirements in this connection.

NEHA SAINI
[Signature (in existing old name)]

I, NITESH KUMAR SINGH S/o SUDARSHAN SINGH, R/o Brijdhama Colony, Near Arya Samaj School, Moradabad, Uttar Pradesh-244001, have changed the name of my minor son APOORV aged about 8 years and he shall hereafter be known as VIHAN KUMAR SINGH.

It is certified that I have complied with other legal requirements in this connection.

NITESH KUMAR SINGH
[Signature of Guardian]

I hitherto known as DHAIRYA SINGH son of PRITAM SINGH, employed as Scientist in the CSIR CSIO, residing at H. No. 2, Government College Campus, Government College of Education, Sec 20 D, Chandigarh, Chandigarh-160020, have changed my name and shall hereafter be known as DHAIRYA SINGH ARYA.

It is certified that I have complied with other legal requirements in this connection.

DHAIRYA SINGH
[Signature (in existing old name)]

I hitherto known as BALWINDER KAUR W/o JAVRAJ SINGH, R/o V.P.O. Kohala, Jalandhar-144002, Punjab, India, have changed my name and shall hereafter be known as KAUR BALWINDER.

It is certified that I have complied with other legal requirements in this connection.

BALWINDER KAUR
[Signature (in existing old name)]

I hitherto known as ANJNA KUMARI W/o SATISH KUMAR, R/o Village Batarli Upperli, Tehsil Barsar, Batarli Upperly (31/2), Hamirpur, Himachal Pradesh-174312, have changed my name and shall hereafter be known as ANJNA KUMARI.

It is certified that I have complied with other legal requirements in this connection.

ANJNA KUMARI
[Signature (in existing old name)]

I hitherto known as PANKAJ KUMAR S/o Late RISHI KUMAR ONKAR DEV, R/o H. No.-507, Hanumant Residency Majra, P.O. Dehradun-248171, have changed my name and shall hereafter be known as PANKAJ KUMAR VERMA.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ KUMAR
[Signature (in existing old name)]

I hitherto known as NITHIYA GULECHA, W/o SUMIT KOCHAR, R/o 67/A, Kochar Niwas 5th Phase, JTK Extension Behind Rmp Quarters, Kuvempunagar, Mysore, Karnataka-570023, have changed my name and shall hereafter be known as NITHIYA KOCHAR.

It is certified that I have complied with other legal requirements in this connection.

NITHIYA GULECHA
[Signature (in existing old name)]

I hitherto known as NARASIMHA RAO NAKKALA S/o MALLAIAH NAKKALA, R/o 9-29 Beeramguda Ameenpur, Sangareddy, Telangana-502032, have changed my name and shall hereafter be known as EDLA NARASIMHA RAO.

It is certified that I have complied with other legal requirements in this connection.

NARASIMHA RAO NAKKALA
[Signature (in existing old name)]

I, TONY JOSE S/o JOSE P C, R/o Parackal, Malloossery P O, Perumbaikadu, Malloossery, Kottayam, Kerala-686041, have changed the name of my minor son ISAIAH TONY aged about 4 year and he shall hereafter be known as ALOSHY TONY.

It is certified that I have complied with other legal requirements in this connection.

TONY JOSE
[Signature of Guardian]

I hitherto known as M M V K PRASAD S/o M V NARAYANA MURTHY, Employed as Additional General Manager, NTPC Limited, R/o Flat No.-202, Tirumala Towers, Rock Hill Colony, Mansoorabad, L B Nagar, Hayathnagar, K.V Rangareddy, Telangana-500068, have changed my name and shall hereafter be known as MADDALI MURALI VENKATA KRISHNA PRASAD.

It is certified that I have complied with other legal requirements in this connection.

M M V K PRASAD
[Signature (in existing old name)]

I hitherto known as KRISHNA VENI P W/o SUNKU SRINIVAS REDDY, R/o 1-93 Keshavapur Village, Shamir Pet, Mandal Uddemarri, K.V Rangareddy, Telangana-500078, have changed my name and shall hereafter be known as SUNKU RANI.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA VENI P
[Signature (in existing old name)]

I, VISHVAS VERMA S/o MOHINDER PAL VERMA, R/o Plot No.-28, Flat No.-101, Shireen Arcade, Lanco Hills Road, Near SBI Bank, Hanuman Nagar, Manikonda, Pappalaguda, K.V Rangareddy, Telangana-500089, have changed the name of my minor son ROMIT VERMA aged about 16 years and he shall hereafter be known as KEVIN SINGH.

It is certified that I have complied with other legal requirements in this connection.

VISHVAS VERMA
[Signature of Guardian]

I hitherto known as PALLAPU JYOTHI W/o GOGULA SURESH, R/o 2-96 Keshwa Pur, Shamirpet Mandal, Kesavapur, Uddemarri, K.V Rangareddy, Telangana-500078, have changed my name and shall hereafter be known as GOGULA BHAGYALAXMI.

It is certified that I have complied with other legal requirements in this connection.

PALLAPU JYOTHI
[Signature (in existing old name)]

I hitherto known as JELLA PADMA D/o JELLA BALARAJU W/o PANDALA VENKATESH, R/o H. No.-2-58, Keshwapur Village Shameerpet Mandal, Kesavapur, Uddemarri Shamirpet, K.V Rangareddy, Telangana-500078, have changed my name and shall hereafter be known as PANDALA SWATHI.

It is certified that I have complied with other legal requirements in this connection.

JELLA PADMA
[Signature (in existing old name)]

I hitherto known as B MALLESHAM S/o B ANTHAIAH, R/o HNo No.-5-9, Mig-84, Phase-1, Site-1, Opposite Pepsi Company, Pothireddypally, Pothreddipalle, Medak, Telangana-502295, have changed my name and shall hereafter be known as BUDDHANENI MAHESHWAR RAO.

It is certified that I have complied with other legal requirements in this connection.

B MALLESHAM
[Signature (in existing old name)]

I hitherto known as RAMULAMMA PERUMANDLA W/o DASARI SRINU, R/o H. No.-1-43, Keshwapur Village, Shameerpet Mandal, Kesavapur, K.V. Rangareddy, Telangana-500078, have changed my name and shall hereafter be known as DASARI RAMANA.

It is certified that I have complied with other legal requirements in this connection.

RAMULAMMA PERUMANDLA
[Signature (in existing old name)]

I, RAJA SHANMUGAM son of M SHANMUGAM, residing at Flat 418, Radiant Redwood Apartment, Begur Koppa Road, Yelenahalli, Bengaluru, Karnataka-560076, have changed the name of minor son SHITIZ RAJA aged 11 years and he shall hereafter be known as SHAURYA RAJA.

It is certified that I have complied with other legal requirements in this connection.

RAJA SHANMUGAM
[Signature of Guardian]

I hitherto known as BALA SENTHIL VENKADHACHELAM alias BALASENTHIL V alias BALA SENTHIL V alias SENTHIL alias BALA SENTHIL VENKATACHALAM S/o VENKATACHALAM, residing at 21, Kambar Street, Virudhachalam, Cuddalore, Tamilnadu-606001, have changed my name and shall hereafter be known as BALA SENTHIL VENKATACHALAM.

It is certified that I have complied with other legal requirements in this connection.

BALA SENTHIL VENKADHACHELAM
alias BALASENTHIL V alias BALA SENTHIL V alias SENTHIL alias BALA SENTHIL VENKATACHALAM
[Signature (in existing old name)]

I hitherto known as SUBHADIP CHANDA S/o ALOKESH CHANDA, R/o 260/4 M.Sinha Lane School Danga Bankura (m) West Bengal-722101, have changed my name and shall hereafter be known as SUBHADIP CHANDRA.

It is certified that I have complied with other legal requirements in this connection.

SUBHADIP CHANDA
[Signature (in existing old name)]

I hitherto known as PARVIN SULTANA D/o REJAUL KARIM, R/o Barasalunchi, Ghorotori, Birbhum, West Bengal-731124, have changed my name and shall hereafter be known as SHEHNAAZ PARVIN.

It is certified that I have complied with other legal requirements in this connection.

PARVIN SULTANA
[Signature (in existing old name)]

I, ARJUN CHAWLA son of SANJAY CHAWLA, residing at 8/3 A Jaidev Park, East Punjabi Bagh, New Delhi, Delhi-110026, have changed the name of minor daughter VEDA CHAWLA aged 2 years and she shall hereafter be known as VAANYA CHAWLA.

It is certified that I have complied with other legal requirements in this connection.

ARJUN CHAWLA
[Signature of Guardian]

I hitherto known as MELISSA GRACE daughter of CHRISTOPHER SUDHAKAR, residing at Habitat 1 89 C, Korangrapady, Udupi, Karnataka-574118, have changed my name and shall hereafter be known as SHRUTA MELISSA.

It is certified that I have complied with other legal requirements in this connection.

MELISSA GRACE
[Signature (in existing old name)]

I hitherto known as ANOOP S/o KARAKUNNUMMEL VASUDEVAN, R/o Lux House P.O. Mahe Pondicherry-673310, have changed my name and shall hereafter be known as ANOOP KARAKUNNEMMEL VASUDEVAN.

It is certified that I have complied with other legal requirements in this connection.

ANOOP
[Signature (in existing old name)]

I hitherto known as MAHENDRA S/o MAHADEVAPPA, residing at 71, Government School Road, Hakkalapura, Chamarajanagar, Karnataka-571109, have changed my name and shall hereafter be known as AADHITHYA VARMA.

It is certified that I have complied with other legal requirements in this connection.

MAHENDRA
[Signature (in existing old name)]

I hitherto known as TARLOCHAN KAUR W/o GURMEET SINGH, R/o 241/1, Mohalla Sukhdaspura, Near B Tank, Patiala, Punjab, have changed my name and shall hereafter be known as HARVINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

TARLOCHAN KAUR
[Signature (in existing old name)]

I hitherto known as YADWINDER SINGH SANDHU S/o JOGA SINGH, R/o Mohammad Shahwala, Ferozepur, Punjab, have changed my name and shall hereafter be known as YADWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

YADWINDER SINGH SANDHU
[Signature (in existing old name)]

I hitherto known as HARPRIT SINGH SANDHU S/o GURDIP SINGH, R/o Vill Chak Marhana Makhu Tehsil Zira, Ferozepur, Punjab, have changed my name and shall hereafter be known as HARPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

HARPRIT SINGH SANDHU
[Signature (in existing old name)]

I hitherto known as LOVEDEEP SINGH BHULLAR S/o CHANAN SINGH, R/o Vill-Rasulpur, P.O. Makhu, Tehsil Zira, Ferozepur, Punjab, have changed my name and shall hereafter be known as LOVEDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

LOVEDEEP SINGH BHULLAR
[Signature (in existing old name)]

I hitherto known as PARWINDER KAUR SANDHU W/o YADWINDER SINGH, R/o Mohammad Shahwala, Ferozepur, Punjab, have changed my name and shall hereafter be known as PARWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

PARWINDER KAUR SANDHU
[Signature (in existing old name)]

I hitherto known as KIRAN GANPATI KINDALKAR S/o GANPATI KINDALKAR, R/o H. No. 18, Dhonde Bhatt, Neura-o-Grande, Tiswadi, North Goa-403104, have changed my name and shall hereafter be known as SAMEER GANPATI KANDOLKAR.

It is certified that I have complied with other legal requirements in this connection.

KIRAN GANPATI KINDALKAR
[Signature (in existing old name)]

I hitherto known as SHRAVANI MEENA BHOWMICK D/o ANUP BHOWMICK W/o SADANAND MANDAL, R/o Sainath Society, Sec. 5, Bld No.-A/56 RMNo.-1/2 Nr. St. Joseph Schl Kalamboli, Navi Mumbai, Maharashtra-410218, have changed my name and shall hereafter be known as SHRAVANI MANDAL.

It is certified that I have complied with other legal requirements in this connection.

SHRAVANI MEENA BHOWMICK
[Signature (in existing old name)]

I, PRASAD PRADIP OMANWAR S/o PRADIP VITHAL OMANWAR, R/o 5, Sachidanand, Samrudhi Angan, 11/2, Dhayari, Sinhagad Road, Pune City, Pune, Maharashtra-411041, have changed the name of my minor PRANAV PRASAD OMANWAR, aged about 9 year and he shall hereafter be known as NAMIT PRASAD OMANWAR.

It is certified that I have complied with other legal requirements in this connection.

PRASAD PRADIP OMANWAR
[Signature of Guardian]

I hitherto known as RAMLAL BAIS S/o MOTILAL BAIS, R/o Ward No. 4, Gram Murtihai Post Kandvari, Murtihai, Ramnagar, Satna, Madhya Pradesh-485881, have changed my name and shall hereafter be known as RAMLAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAMLAL BAIS
[Signature (in existing old name)]

I hitherto known as KARANPREET SINGH NOTAY S/o DALBIR SINGH, R/o H. No. 18, Golden Avenue Phase-1, Jalandhar-144022, Punjab, India, have changed my name shall hereafter be known as KARANPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

KARANPREET SINGH NOTAY
[Signature (in existing old name)]

I hitherto known as MALKIT SINGH GILL son of SUBA SINGH, residing at Bhagu Patti, VPO Kale Ke, Tehsil Bagha Purana, Distt. Moga, PS Bagha Purana, Punjab-142038, India, have changed my name and shall hereafter be known as MALKIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

MALKIT SINGH GILL
[Signature (in existing old name)]

I hitherto known as RANJIT SINGH SOOR son of ATMA SINGH, residing at V.P.O. Rajiana, Patti Narang Ki Tehsil Bagha Purana, Moga, Punjab-142038, India, have changed my name and shall hereafter be known as RANJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

RANJIT SINGH SOOR
[Signature (in existing old name)]

I hitherto known as BALJEET KAUR W/o HARJINDER SINGH DHILLON R/o Vill-Fatuhiwala, Distt Sri Muktsar Sahib, Punjab, have changed my name and shall hereafter be known as HARNEET KAUR DHILLON.

It is certified that I have complied with other legal requirements in this connection.

BALJEET KAUR
[Signature (in existing old name)]

I hitherto known as SHABINA D/o BHUPINDER SINGH R/o Vill-Fatuhiwala, District Sri Muktsar Sahib, Punjab, have changed my name and shall hereafter be known as SHABINA KAUR.

It is certified that I have complied with other legal requirements in this connection.

SHABINA
[Signature (in existing old name)]

I hitherto known as GURVINDER KAUR wife of GURDARSHAN SINGH, R/o Village Arnauli, PO Morinda, District Rupnagar, Punjab, have changed my name and shall hereafter be known as GURMEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

GURVINDER KAUR
[Signature (in existing old name)]

I hitherto known as HUSHAN KUMAR S/o MOTI RAM, R/o H.No.2, Kasabad, Ludhiana, Punjab, have changed my name and shall hereafter be known as BHUSHAN KUMAR.

It is certified that I have complied with other legal requirements in this connection.

HUSHAN KUMAR
[Signature (in existing old name)]

I hitherto known as SIMLJIT KAUR W/o HARINDER SINGH, R/o 10316, Street no.2, Bhagwan Chowk, Janta Nagar, Ludhiana, Punjab, have changed my name and shall hereafter be known as SIMARJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

SIMLJIT KAUR
[Signature (in existing old name)]

I hitherto known as TEJ PAL SINGH PANAG S/o ZORA SINGH, R/o Poonian, Takhran, Samrala, Ludhiana, Punjab, have changed my name and shall hereafter be known as GURTEJPAL SINGH PANAG.

It is certified that I have complied with other legal requirements in this connection.

TEJ PAL SINGH PANAG
[Signature (in existing old name)]

I hitherto known as ANURADHA SUDAN W/o KRISHAN KUMAR AIRI, R/o Q.No.576-A, Rail Coach Factory, Kapurthala, Punjab, have changed my name and shall hereafter be known as ANURADHA AIRI.

It is certified that I have complied with other legal requirements in this connection.

ANURADHA SUDAN
[Signature (in existing old name)]

I hitherto known as MALKIT SINGH S/o TIRATH SINGH, R/o 250/3-Gobind Nagar, Kapurthala, Punjab, India, have changed my name and shall hereafter be known as MALKEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

MALKIT SINGH
[Signature (in existing old name)]

I hitherto known as LAKHVER SINGH alias LAKH VIR SINGH S/o BIKAR SINGH BHANDAL, R/o Mugal Chak, Kapurthala, Punjab, India, have changed my name and shall hereafter be known as LAKHVER SINGH.

It is certified that I have complied with other legal requirements in this connection.

LAKHVER SINGH alias LAKH VIR SINGH
[Signature (in existing old name)]

I hitherto known as HARPREET KAUR W/o MANJIT SINGH, R/o H.No. 5932, St.No. 4, Daba Road, Gobind Nagar, New Shimlapuri, Ludhiana, Punjab, have changed my name and shall hereafter be known as DALJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARPREET KAUR
[Signature (in existing old name)]

I hitherto known as HARJINDER KAUR W/o SUKHWINDER SINGH, R/o Vill. Bhandal Dona, PO Sidhwan Dona Distt. Kapurthala-144625 Punjab, India, have changed my name shall hereafter be known as BALJINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARJINDER KAUR
[Signature (in existing old name)]

I hitherto known as NIRMAL RAM S/o BAWA RAM, R/o Handowal Kalan, Hoshiarpur, Punjab, India, have changed my name and shall hereafter be known as NIRMAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

NIRMAL RAM
[Signature (in existing old name)]

I hitherto known as RANJODH SINGH son of DARSHAN SINGH, residing at Patti Hindu Ki, Village Bundala, Distt. Amritsar, Punjab, have changed my name and shall hereafter be known as RANJODH SINGH RANDHAWA.

It is certified that I have complied with other legal requirements in this connection.

RANJODH SINGH
[Signature (in existing old name)]

I hitherto known as DISHU son of VINOD KUMAR, residing at Cheema Colony, Village Wazir Bhullar, PO Beas, Baba Bakala, Amritsar-143201, Punjab, have changed my name and shall hereafter be known as DISHU KUMAR.

It is certified that I have complied with other legal requirements in this connection.

DISHU
[Signature (in existing old name)]

I hitherto known as SUKHDEEP SINGH BHULLAR son of JASWANT SINGH, residing at VPO-Dhira Patra, District Ferozepur-152003, Punjab, have changed my name and shall hereafter be known as SUKHDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUKHDEEP SINGH BHULLAR
[Signature (in existing old name)]

I hitherto known as JAGJIT SINGH son of HARJINDER SINGH, residing at H.No. 19, R B Rattan Chand Marag, Mall Road, Amritsar-143001, Punjab, have changed the name of my minor Son's LOVISH age 15 years and he shall hereafter be known as YUVRAJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

JAGJIT SINGH
[Signature of Guardian]

I hitherto known as VINOD KUMAR RAI SAINI son of OM PARKASH, residing at Cheema Colony, Village Wazir Bhullar, PO Beas, Baba Bakala, Amritsar-143201, Punjab, have changed my name and shall hereafter be known as VINOD KUMAR.

It is certified that I have complied with other legal requirements in this connection.

VINOD KUMAR RAI SAINI
[Signature (in existing old name)]

I hitherto known as ARPIT SHARMA son of Sh. SUMANJEET, R/o H.No.-5, Gali No. 5, Guru Gobind Singh Nagar, Majitha Road, Amritsar-143001, have changed my name and shall hereafter be known as ARPIT.

It is certified that I have complied with other legal requirements in this connection.

ARPIT SHARMA
[Signature (in existing old name)]

I hitherto known as SIMPY SANDHAL alias SIMPY alias MONICA ASRI D/o LAKHVINDER SINGH W/o PUNEET ASRI, R/o A-133, Majlis-Park, Adarsh Nagar, North West Delhi, Delhi-110033, have changed my name and shall hereafter be known as MONICA ASRI.

It is certified that I have complied with other legal requirements in this connection.

SIMPY SANDHAL alias SIMPY alias MONICA ASRI
[Signature (in existing old name)]

I hitherto known as BALJIT KAUR DHILLON son of KARAMJEET SINGH, residing at New Setiye Wala PO SBS Engg College, Ferozepur, Cantt Ferozepur-152004, Punjab, have changed my name and shall hereafter be known as BALJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

BALJIT KAUR DHILLON
[Signature (in existing old name)]

I hitherto known as SUNITA D/o RATTAN LAL, residing at H.No. 2072, Phggu Mohalla, Garha, Jalandhar, Punjab-144022, have changed my name and shall hereafter be known as SUNITA RANI.

It is certified that I have complied with other legal requirements in this connection.

SUNITA
[Signature (in existing old name)]

I hitherto known as LISHBA daughter of HARBANS MASIHL wife of GURWINDER SINGH, residing at Village-Bahadurpur Rojoa, Tehsil-Ajnala, District Gurdaspur-143527-Punjab, have changed my name and shall hereafter be known as LOVEPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

LISHBA
[Signature (in existing old name)]

I hitherto known as M. VENKATARAMA S/o of M. SIDDAIAH, employed as Security Guard in the Department of Atomic Energy, Atomic Minerals Directorate for Exploration and Research, Southern Region, Nagarbhavi, Bangalore-560072, residing at Burradalinnepalli, T Sundupalle, Cuddapah, Andhra Pradesh, Pin-516130, have changed my name and shall hereafter be known as M. VENKATARAMANA.

It is certified that I have complied with other legal requirements in this connection.

M. VENKATARAMA
[Signature (in existing old name)]

I, MANDA MARIYA BABU S/o MANIKYAM, R/o 1-152, Atmakur, Guntur, Andhra Pradesh-522612, have changed the name of my minor son MANDA MANEESH aged 8 years and he shall hereafter be known as MANDA DEVANSH.

It is certified that I have complied with other legal requirements in this connection.

MANDA MARIYA BABU
[Signature of Guardian]

I hitherto known as REENA KUMARI alias RINKI THAKUR alias RINA KUMARI D/o PREM KANT JHA W/o CHANDRA PRAKASH THAKUR, R/ B-169, Near Mother Dairy, Dwarka Sector-8, Bagdola, South West Delhi, Delhi-110077, have changed my name and shall hereafter be known as REENA THAKUR.

It is certified that I have complied with other legal requirements in this connection.

REENA KUMARI alias RINKI THAKUR alias RINA KUMARI
[Signature (in existing old name)]

I hitherto known as MANDEEP KAUR wife of SARVANJIT SINGH, residing at Village Faizulla Chak, PO Naushera, Gurdaspur-143518, Punjab, have changed my name and shall hereafter be known as KAUR MANDEEP.

It is certified that I have complied with other legal requirements in this connection.

MANDEEP KAUR
[Signature (in existing old name)]

I hitherto known as BALWINDER KUMAR son of BISHAM KUMAR, residing at House No. F-5/52, Gali No. 1, Gopal Nagar, Majitha Road, Amritsar, Punjab-143001, have changed my name & shall hereafter be known as BALWINDER GOEL.

It is certified that I have complied with other legal requirements in this connection.

BALWINDER KUMAR
[Signature (in existing old name)]

I hitherto known as SUBBARAJU VENKATA GADIRAJU, S/o G RAMAKRISHNAM RAJU, residing at M 1806, Aparna Serene Park, Masjid Banda Road, Kondapur, K.V Rangareddy, Telangana-500084, have changed my name and shall hereafter be known as ARUN GADIRAJU.

It is certified that I have complied with other legal requirements in this connection.

SUBBARAJU VENKATA GADIRAJU
[Signature (in existing old name)]

I, POOJA KHANNA SETH W/o SAURABH SETH, residing at 702, Tower-20, Orchid Petals, Sohna Road, Sector-49, Islampur (97), Gurgaon South City-II, Farrukhnagar, Gurgaon, Haryana-122018, have changed the name of my minor son ADAVAY SETH aged 13 years and he shall hereafter be known as ADAVAY KHANNA SETH.

It is certified that I have complied with other legal requirements in this connection.

POOJA KHANNA SETH
[Signature of Guardian]

I hitherto known as RAJESH KUMAR S/o Sh. DARSHAN DAYAL DHAWAN, employed as Superintendent of Customs in Customs Preventive Commissionerate, the Mall, Amritsar-143001 (Punjab), residing at HM-1083, Housing Board Colony, Sector-3, Ranjit Avenue, Amritsar-143001 (Punjab), have changed my name and shall hereafter be known as RAJESH DHAWAN.

It is certified that I have complied with other legal requirements in this connection.

RAJESH KUMAR
[Signature (in existing old name)]

I hitherto known as KAVITA W/o SAMEER OHRI, residing at A-235, Sanjay Nagar, Sector-23, Ghaziabad, Uttar Pradesh-201002, have changed my name and shall hereafter be known as KAVYA OHRI.

It is certified that I have complied with other legal requirements in this connection.

KAVITA
[Signature (in existing old name)]

I hitherto known as HAKAM SINGH S/o KURDA RAM BARNAWA, residing at 226, Aggarwal Colony, Sirsa, Haryana-125055, have changed my name and shall hereafter be known as HAKAM SINGH BARNAWA.

It is certified that I have complied with other legal requirements in this connection.

HAKAM SINGH
[Signature (in existing old name)]

I hitherto known as ASHOK KUMAR S/o DHANNA SINGH, R/o Raghunath Colony, Opposite Bharoli Kalan, Pathankot, Punjab-145001, have changed my name and shall hereafter be known as ASHOK SINGH.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMAR
[Signature (in existing old name)]

I hitherto known as PINNINTI PAPARAO S/o PINNINTI DALAIAH, residing at DNO 28-6-918, Murali Krishna Oldage Home Backside, Madhura Nagar, Kisan Nagar, Nellore, Andhra Pradesh-524002, India, have changed my name and shall hereafter be known as PINNINTI PARDHU.

It is certified that I have complied with other legal requirements in this connection.

PINNINTI PAPARAO
[Signature (in existing old name)]

I hitherto known as BALWINDER SINGH SIDHU son of KASHMIR SINGH, residing at Village Ekal Gadda, Distt-Tarn Taran, Punjab, have changed my name and shall hereafter be known as BALWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALWINDER SINGH SIDHU
[Signature (in existing old name)]

I hitherto known as CHANDAN KUMAR CHAUHAN son of JAGDISH CHAUHAN, residing at 176 A11 Gangotri Nagar, Haweliya, Jhunsi, Prayagraj, Uttar Pradesh-211019, have changed my name and shall hereafter be known as AVINASH SINGH.

It is certified that I have complied with other legal requirements in this connection.

CHANDAN KUMAR CHAUHAN
[Signature (in existing old name)]

I hitherto known as UDAY CHAND SONDHI son of MANGU RAM, R/o VPO Raipur Dabba, Tehsil Nawanshahr, District SBS Nagar, 144511, Punjab, have changed my name and shall hereafter be known as UDHAY CHAND.

It is certified that I have complied with other legal requirements in this connection.

UDAY CHAND SONDHI
[Signature (in existing old name)]

I hitherto known as SANJIV ANAND S/o PREM SAGAR ANAND, employed as Senior Manager in the Punjab National Bank, Circle Office G.T. road Jalandhar West, residing at 15/2 College Lane, Rani Ka Bagh, Amritsar, have changed my name and shall hereafter be known as SANJIV KUMAR ANAND.

It is certified that I have complied with other legal requirements in this connection.

SANJIV ANAND
[Signature (in existing old name)]

I hitherto known as SUKHWINDER SINGH SAGGU S/o S. KASHMIR SINGH, residing at W. No. 3, Bhan Chowk Giddarba, Teh. Giddarba, Distt. Sri Muktsar Sahib, Pin Code 152101, have changed my name and shall hereafter be known as SUKHWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUKHWINDER SINGH SAGGU
[Signature (in existing old name)]

I hitherto known as SOUMYA daughter of VINOD KUMAR DAS, residing at B-34, Ashoka Tower, Chanakyapuri, Raja Bazar, P.O.-B.V. College, P.S.-B.V. College, District-Patna, State-Bihar, Pin-800014, have changed my name and shall hereafter be known as SOUMYA DAS.

It is certified that I have complied with other legal requirements in this connection.

SOUMYA
[Signature (in existing old name)]

I hitherto known as ISHA KHURANA alias ISHA CHOPRA D/o ARUN KHURANA, W/o MOHIT CHOPRA, residing at Flat No. 281-B, Pocket-C, Mayur Vihar, Phase-2, Kalyanpura, Preet Vihar, East Delhi, Delhi-110091, have changed my name and shall hereafter be known as ISHA CHOPRA.

It is certified that I have complied with other legal requirements in this connection.

ISHA KHURANA alias ISHA CHOPRA
[Signature (in existing old name)]

I hitherto known as MANMOHAN KUMAR son of BALMUKUND PRASAD, Resident of Village-Khaira, Ward No. 8, Post-Mauriyachak, P.S.-Harnaut, District-Nalanda, State-Bihar, Pin-803110, have changed the name of my minor daughter SRIMEDHA SINHA aged 2 year 06 month and she shall hereafter be known as SWASTIKA SANJARI.

It is certified that I have complied with other legal requirements in this connection.

MANMOHAN KUMAR
[Signature of Guardian]

I hitherto known as ARSH CHUGH son of RAJESH CHUGH, residing at Street No. 1, New Suraj Nagri, Abohar, Distt. Fazilka, (Punjab), have changed my name and shall hereafter be known as RAHUL CHUGH.

It is certified that I have complied with other legal requirements in this connection.

ARSH CHUGH
[Signature (in existing old name)]

I hitherto known as SANTOKH BEGAM D/o DIDAR ALI, W/o BHAGDEEN, R/o V.P.O. Kang Kalan, Tehsil Shahkot, Distt-Jalandhar, 144629, Punjab, have changed my name and shall hereafter be known as SANTOSH BEGAM.

It is certified that I have complied with other legal requirements in this connection.

SANTOKH BEGAM
[Signature (in existing old name)]

I, RAVI KUMAR S/o SHIV KUMAR, residing at A-317, Gali No. 16, Shyam Colony, Phase-2, Budh Vihar, North West Delhi, Delhi-110086, have changed the name of my minor son PREM SHANKAR aged 4 years and he shall hereafter be known as PREM SONI.

It is certified that I have complied with other legal requirements in this connection.

RAVI KUMAR
[Signature of Guardian]

I, AVINASH KUMAR S/o SIDH NATH SINGH, R/o A-310 B, Surya Nagar, Chander Nagar, Ghaziabad, Uttar Pradesh-201011, have changed the name of my minor son ANOUSH KUMAR SHARMA, aged 11 years and he shall hereafter be known as SHIVANSH SHARMA.

It is certified that I have complied with other legal requirements in this connection.

AVINASH KUMAR
[Signature of Guardian]

I hitherto known as SHARON SHREYA MASI W/o VIPUL RALPH SHAH, residing at, HIG-211, Kalinga Vihar, Phase 5, Bhubaneshwar, Odisha, 751019, India, have changed my name and shall hereafter be known as SHARON SHREYA SHAH.

It is certified that I have complied with other legal requirements in this connection.

SHARON SHREYA MASI W
[Signature (in existing old name)]

I hitherto known as GURJANT SINGH SHER GILL S/o GURDIAL SINGH, R/o VPO Pheloke, District Tarn Taran, Punjab, have changed my name and shall hereafter be known as GURJANT SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURJANT SINGH SHER GILL
[Signature (in existing old name)]

I hitherto known as ANKIT son of AMARJIT KUMAR, residing at H.No. B-9-383, Santokh Pura, Distt. Jalandhar, Punjab-144004, have changed my name and shall hereafter be known as ANKIT KUMAR.

It is certified that I have complied with other legal requirements in this connection.

ANKIT
[Signature (in existing old name)]

I hitherto known as NAVJIT KAUR Wife of SUKHWINDER SINGH, residing at VPO Miani Bhagupurian Tehsil, Bholath, Kapurthala, Punjab-144631, have changed my name and shall hereafter be known as KAUR NAVJIT.

It is certified that I have complied with other legal requirements in this connection.

NAVJIT KAUR
[Signature (in existing old name)]

I, NAVJIT KAUR wife of SUKHWINDER SINGH, residing at VPO Miani Bhagupurian Tehsil, Bholath, Kapurthala, Punjab-144631, have changed the name of my minor daughter TAMANPREET KAUR, aged 9 years and she shall hereafter be known as KAUR TAMANPREET.

It is certified that I have complied with other legal requirements in this connection.

NAVJIT KAUR
[Signature of Guardian]

I, NAVJIT KAUR wife of SUKHWINDER SINGH, residing at VPO Miani Bhagupurian Tehsil, Bholath, Kapurthala, Punjab-144631, have changed the name of my minor son MANRAJ SINGH, aged 2 years and he shall hereafter be known as SINGH MANRAJ.

It is certified that I have complied with other legal requirements in this connection.

NAVJIT KAUR
[Signature of Guardian]

I hitherto known as NAVDEEP KAUR BRAR wife of JATINDER SINGH, residing at Street No. 1, Kailash Nagar, Abohar, Distt. Fazilka (Punjab), have changed my name and shall hereafter be known as NAVDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

NAVDEEP KAUR BRAR
[Signature (in existing old name)]

I hitherto known as HIMALAYA CHAURASIA S/o KAMLESH CHAURASIA, residing at SS-1/383 Sector-A, Near Engineering College, Lucknow Jankipuram, Lucknow, Uttar Pradesh-226021, have changed my name and shall hereafter be known as RANBIR CHAURASIA.

It is certified that I have complied with other legal requirements in this connection.

HIMALAYA CHAURASIA
[Signature (in existing old name)]

I hitherto known as MANISH S/o DAL CHAND, R/o RZ-170, Gali No. 7, Nala Par Basti East Sagar Pur, South West Delhi-110046, have changed my name and shall hereafter be known as MANGE RAM.

It is certified that I have complied with other legal requirements in this connection.

MANISH
[Signature (in existing old name)]

I hitherto known as SANJIDA BANO JAFARI W/o S. KHALEEQ BABAR, R/o B-9, Silver OAK Avenue 4, Dhaurra Mafi, Aligarh, Quarsi, Uttar Pradesh-202002, have changed my name and shall hereafter be known as SANJIDA BANO.

It is certified that I have complied with other legal requirements in this connection.

SANJIDA BANO JAFARI
[Signature (in existing old name)]

I hitherto known as HARDESHWAR NATH MAHANT S/o SUKHDEV NATH, R/o H. No. 82/17, Jhulna Mahal, Gurdaspur, Punjab-143521, have changed my name and shall hereafter be known as HARDESHWAR NATH.

It is certified that I have complied with other legal requirements in this connection.

HARDESHWAR NATH MAHANT
[Signature (in existing old name)]

I hitherto known as RAJENDRA KUMAR VERMA S/o DES RAJ VERMA, R/o Ward No-28, House No-368, Hakam Ka Agwar, Moga Teh & Distt. Moga, Punjab-142001, have changed my name and shall hereafter be known as RAJINDER KUMAR VERMA.

It is certified that I have complied with other legal requirements in this connection.

RAJENDRA KUMAR VERMA
[Signature (in existing old name)]

I hitherto known as KULWANT SINGH GHALE S/o BALWINDER SINGH, residing at Village Sekhwan, Tehsil Zira, Distt. Ferozepur, Punjab-142050, have changed my name and shall hereafter be known as KULWANT SINGH.

It is certified that I have complied with other legal requirements in this connection.

KULWANT SINGH GHALE
[Signature (in existing old name)]

I hitherto known as AMRIT KHURANA son of KRISHAN LAL KHURANA, Residing at H.No-D-23, First Floor, Ajay Enclave, Ashok Nagar, Tilak Nagar, S.O, West Delhi, Delhi-110018, have changed my name and shall hereafter be known as AMAR NATH KHURANA.

It is certified that I have complied with other legal requirements in this connection.

AMRIT KHURANA
[Signature (in existing old name)]

I, PRASAD KARRI S/o TATARAO KARRI, R/o 1-4/1, Lankelapalem Paravada, Visakhapatnam Urban, Andhra Pradesh-531019, have changed the name of my minor daughter KARRI SHANVITHA, aged about 5 months and she shall hereafter be known as AADHYA KARRI.

It is certified that I have complied with other legal requirements in this connection.

PRASAD KARRI
[Signature of Guardian]

I hitherto known as SANDEEP KUMAR CHAUDHARY S/o TILAK RAJ, R/o House No.-1, Street No. 18, Basti Tankan Wali, Ferozepur City, Punjab-152001, have changed my name and shall hereafter be known as SANDEEP KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KUMAR CHAUDHARY
[Signature (in existing old name)]

I hitherto known as KULDEEP SINGH SANGHA S/o DARSHAN SINGH SANGHA, R/o VPO: Dhudi District Faridkot, Punjab, have changed my name and shall hereafter be known as KULDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

KULDEEP SINGH SANGHA
[Signature (in existing old name)]

I hitherto known as DILIP B.K. S/o Shri BIR BAHADUR, residing at H.No-51, Near Metro Mart, 6 Ten, Sector-28, Chakarpur (74), Gurgaon, Haryana-122002, have changed my name and shall hereafter be known as DILIP BISWAKARMA.

It is certified that I have complied with other legal requirements in this connection.

DILIP B.K.
[Signature (in existing old name)]

I hitherto known as VANDNA SAGGAR wife of RADHA RAMAN SAGGAR, employed as Senior Medical Officer (SMO) ESI Dispensary No.3, Jalandhar, Punjab R/o H.No. 42A, Silver Residency Apartments, 4th floor, Nakodar Road, Near Wadala Chowk, Khurla Kingra, Jalandhar-144003, Punjab, India, have changed my name and shall hereafter be known as VANDNA DHIR.

It is certified that I have complied with other legal requirements in this connection.

VANDNA SAGGAR
[Signature (in existing old name)]

I hitherto known as RAJNI daughter of MOHAN LAL MAHEY wife of RAMANDEEP KUMAR, residing at Vill. Paddi Khalsa, PO. Virk, Tehsil Phillaur, Distt. Jalandhar-144632, Punjab, India, have changed my name and shall hereafter be known as RAJNI KAUR.

It is certified that I have complied with other legal requirements in this connection.

RAJNI
[Signature (in existing old name)]

I hitherto known as INDERJIT KAUR wife of KULRAJ SINGH, residing at Vill. Dhindsa, PO Bir Bansian, Tehsil Phillaur, Distt. Jalandhar-144409, Punjab, India, have changed my name and shall hereafter be known as KAUR INDERJIT.

It is certified that I have complied with other legal requirements in this connection.

INDERJIT KAUR
[Signature (in existing old name)]

I hitherto known as NARINDER KAUR daughter of PIARA SINGH wife of KULDIP SINGH, residing at Friends Radiator, Works, Opp. Chiri Da Dhaba, Sultanpur Road, Kapurthala-144601, Punjab, India, have changed my name and shall hereafter be known as HARVINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

NARINDER KAUR
[Signature (in existing old name)]

I hitherto known as DIKSHA SHARMA wife of AMIT SHARMA, residing at H.No. B-IX-298, Santokhpura, Hoshiarpur Road, Jalandhar-144004, Punjab, India, have changed my name and shall hereafter be known as DIKSHA.

It is certified that I have complied with other legal requirements in this connection.

DIKSHA SHARMA
[Signature (in existing old name)]

I hitherto known as MALA SINGH D/o VIKRAM SINGH HINDOL, W/o SANJAY CHAUDHARY, R/o 2/612 (5-C), Bank Of Baroda campus, Aligarh, Swarn, Jayanti Nagar Ramghat Road, Koil, Aligarh, Uttar Pradesh-202001, have changed my name and shall hereafter be known as AMBIKA CHAUDHARY.

It is certified that I have complied with other legal requirements in this connection.

MALA SINGH
[Signature (in existing old name)]

I hitherto known as MANU TIWARI S/o MANISH TIWARI, R/o E-2A Chetakpuri S M S Marg, Gird, Gwalior, Madhya Pradesh-474009, have changed my name and shall hereafter be known as TANMAY TIWARI.

It is certified that I have complied with other legal requirements in this connection.

MANU TIWARI
[Signature (in existing old name)]

I hitherto known as KISHAN KUMAR S/o BHATU PARSAD JAKHODIA, R/o Flat No. 303-CGHS, Jan Pratinidhi Appartment, Sector-28, Galleria DLF-IV, Gurgaon, Haryana-122009, have changed my name and shall hereafter be known as KISHAN KUMAR JAKHODIA.

It is certified that I have complied with other legal requirements in this connection.

KISHAN KUMAR
[Signature (in existing old name)]

I hitherto known as KASHMIRO W/o KARAM PAL, R/o H No. 5063, Ward No. 2, Mohalla Rehmanpura, Nakodar, Jalandhar, Punjab-144040, have changed my name and shall hereafter be known as KASHMIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

KASHMIRO
[Signature (in existing old name)]

I hitherto known as AGRADIP DUTTA S/o PRABIR KUMAR DUTTA, R/o Barida, Paschim Medinipur, Keshiary, West Bengal-721133, have changed my name and shall hereafter be known as SAYAN DUTTA.

It is certified that I have complied with other legal requirements in this connection.

AGRADIP DUTTA
[Signature (in existing old name)]

I hitherto known as BINA DEVI W/o KISHAN KUMAR JAKHODIA, R/o Flat No. 303, Janpratinidhi Apartments Sector-28, Galleria DLF-IV, Gurgaon, Haryana-122009, have changed my name and shall hereafter be known as BINA DEVI JAKHODIA.

It is certified that I have complied with other legal requirements in this connection.

BINA DEVI
[Signature (in existing old name)]

I hitherto known as GULBAGH SINGH LOTTA son of JOGINDER SINGH, residing at H.No.71, Ajit Nagar, Sultanwind Road, District Amritsar-143001, Punjab, have changed my name and shall hereafter be known as GULBAGH SINGH.

It is certified that I have complied with other legal requirements in this connection.

GULBAGH SINGH LOTTA
[Signature (in existing old name)]

I hitherto known as SOMA RANI wife of MANGAT RAM, resident of VPO Bopa Rai Kalan, Tehsil Nakodar, Distt. Jalandhar, Punjab, India-144630, have changed my name minor son MANPREET aged 10 years 07 months and he shall hereafter be known as MANPREET KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SOMA RANI
[Signature of Guardian]

I hitherto known as GURMUKH SINGH SURI son of BALDEV SINGH, resident of VPO Saido Bhullana, Distt. Kapurthala, Punjab, India-144620, have changed my name and he shall hereafter be known as GURMUKH SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURMUKH SINGH SURI
[Signature (in existing old name)]

I known as ASHUTOSH NIGAM son of RAM BHUVAN NIGAM, residing at Survey No. 276/A2, Flat No. 511, Happy Homes Apartment, Ameenpur, Hyderabad, Telangana-502032, have changed the name of minor son ADHIRAJ AKASHDEEP NIGAM aged 4 years and he shall hereafter be known as ARNAV NIGAM.

It is certified that I have complied with other legal requirements in this connection.

ASHUTOSH NIGAM
[Signature of Guardian]

I hitherto known as KOLTHURU UDAY KUMAR alias K UDAY son of ASHOK KOLTHURU, residing at 12 11 459/ B, Pochama Temple Lane, Warisguda, Secunderabad, Hyderabad, Telangana-500061, have changed my name and shall hereafter be known as KOLTHURU UDAY KUMAR.

It is certified that I have complied with other legal requirements in this connection.

KOLTHURU UDAY KUMAR alias K UDAY
[Signature (in existing old name)]

I hitherto known as KORLAPATI BHASKAR VENKATA ANAND SAI son of KBR NAIDU, residing at K 214, Sarita Vihar, New Delhi, Delhi-110076, have changed my name and shall hereafter be known as KBV ANAND SAI.

It is certified that I have complied with other legal requirements in this connection.

KORLAPATI BHASKAR VENKATA ANAND SAI
[Signature (in existing old name)]

I hitherto known as VANSHIKA BISHT daughter of RAJESH BISHT, residing at Rimjhim Villa, Amrawati Colony 1 Malli Bamori, Haldwani, Uttarakhand-263139, have changed my name and shall hereafter be known as RIMI NYGI.

It is certified that I have complied with other legal requirements in this connection.

VANSHIKA BISHT
[Signature (in existing old name)]

I hitherto known as CHANDITA BARMAN daughter of PRASANTA KUMAR BARMAN, residing at 1503 Mm Spectra Postal Colony, Eastern Express Highway Chembur East, Mumbai, Maharashtra-400071, have changed my name and shall hereafter be known as CHANDITA AKASH GAURAV.

It is certified that I have complied with other legal requirements in this connection.

CHANDITA BARMAN
[Signature (in existing old name)]

I hitherto known as NIKHIL KUMAR son of AJAY SHARMA, residing at 556, G/F, Street No. 2, West Guru Angad Nagar, Laxmi Nagar, East Delhi, Delhi-110092, have changed my name and shall hereafter be known as NIKHIL SHARMA.

It is certified that I have complied with other legal requirements in this connection.

NIKHIL KUMAR
[Signature (in existing old name)]

I hitherto known as LINKON BOSE son of SHIBENDU BOSE, residing at Burning Ghat Road, Dinhata Municipality, Ward No 02, Cooch Behar, West Bengal-736135, have changed my name and shall hereafter be known as SUBHOJIT BOSE.

It is certified that I have complied with other legal requirements in this connection.

LINKON BOSE
[Signature (in existing old name)]

I hitherto known as ARSHI MASHOOD daughter of MASHOOD HUSAIN, residing at Vill Sadakpur Khichri, Post Umrikala, Dist. Moradabad, Moradabad, Uttar Pradesh-244501, have changed my name and shall hereafter be known as ARSHI CHAUHAN.

It is certified that I have complied with other legal requirements in this connection.

ARSHI MASHOOD
[Signature (in existing old name)]

I hitherto known as SIMRANJIT KAUR wife of SATNAM SINGH, resident of VPO Heon Tehsil Banga, District S.B.S. Nagar-144505, Punjab, have changed my name and shall hereafter be known as CHARANJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

SIMRANJIT KAUR
[Signature (in existing old name)]

I, KAWALBIR SINGH RANDHAWA S/o AMRIK SINGH, R/o H. No. A/1240, Gali Gagan Video Cinema Wali, Jandiala Road, Tarn Taran Distt. Tarn Taran Punjab-143401, India, have changed the name of my minor son HARMANDEEP SINGH RANDHAWA, aged 15 years and she shall hereafter be known as HARMANDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

KAWALBIR SINGH RANDHAWA
[Signature of Guardian]

I hitherto known as RAJINDER KAUR MALHI wife of HARDEV SINGH, residing at Garden Colony, Block Verka, Khan Kot, Amritsar Rural-143501, Punjab, have changed my name and shall hereafter be known as RAJINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

RAJINDER KAUR MALHI
[Signature (in existing old name)]

I hitherto known as AMANDEEP KAUR KUNDAN wife of GURMANGAT SINGH, residing at Bhangu Avenue Opp Post Office Verka District Amritsar-143501, Punjab, have changed my name and shall hereafter be known as AMANDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP KAUR KUNDAN
[Signature (in existing old name)]

I hitherto known as SONIA wife of RAJESH GORVER, residing at Beri Mohalla, Ferozepur City-152002, Punjab, have changed my name and shall hereafter be known as SONIA GROVER.

It is certified that I have complied with other legal requirements in this connection.

SONIA
[Signature (in existing old name)]

I hitherto known as PINKY BANSAL alias PINKY W/o SHAILENDRA KUMAR, residing at S-2, Amba Bari, Jaipur, Rajasthan-302039, have changed my name and I shall hereafter be known as PANKAJA BANSAL.

It is certified that I have complied with other legal requirements in this connection.

PINKY BANSAL alias PINKY
[Signature (in existing old name)]

I hitherto known as RANNVEER SINGH CHAHAL son of BALWINDER SINGH, residing at D-1107, Lane-1, New Mohini Park, PO Khalsa College, Amritsar-143002, Punjab, have changed my name and shall hereafter be known as RANNVEER SINGH.

It is certified that I have complied with other legal requirements in this connection.

RANNVEER SINGH CHAHAL
[Signature (in existing old name)]

I hitherto known as SABJIT SINGH son of HARBAJAN SINGH, residing at H. No. 199-A, Guru Teg Bahadur Nagar Mall, Mandi Amritsar-143001, Punjab, have changed my name and shall hereafter be known as SARABJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

SABJIT SINGH
[Signature (in existing old name)]

I hitherto known as KULDIP SINGH son of SAKATTAR SINGH, residing at H.No.151, VPO Gandiwind, Tarn Taran-143410, Punjab, have changed my name and shall hereafter be known as KULDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

KULDIP SINGH
[Signature (in existing old name)]

I hitherto known as BAGICHA SINGH son of HARBHJAN SINGH, residing at H.No.103, Baba Jiwan Singh Gurdwara, Khurmania Distt. Amritsar-143107, Punjab, have changed my name and shall hereafter be known as BIKRAMJIT SINGH GILL.

It is certified that I have complied with other legal requirements in this connection.

BAGICHA SINGH
[Signature (in existing old name)]

I hitherto known as ANGRAZE SINGH son of MAHAL SINGH, residing at VPO Brar, Tehsil Ajnala, Distt. Amritsar-143109, Punjab, have changed my name and shall hereafter be known as ANGREJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

ANGRAZE SINGH
[Signature (in existing old name)]

I hitherto known as MANPREET KAUR alias PARAMJEET KAUR W/o MANJIT SINGH R/o Plot No. 126, Gali No. 6, Friends Colony Sultanwind Road Amritsar, Punjab, have changed my name and shall hereafter be known as PARAMJIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANPREET KAUR alias PARAMJEET KAUR
[Signature (in existing old name)]

I, MANMIT SINGH S/o SARDUL SINGH, R/o H.No. 38, Street No. 2 Shaheed Udhampur Amritsar Punjab, have changed the name of my minor daughter's RUBALPREET KAUR PUN age 17 years and she shall hereafter be known as RUBALPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANMIT SINGH
[Signature of Guardian]

I hitherto known as BALBIR SINGH son of HARBAJAN SINGH, residing at VPO. Bhullarai, Teh. Phagwara, Distt. Kapurthala-144401, Punjab, India have changed my name and shall hereafter be known as AMRIK SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALBIR SINGH
[Signature (in existing old name)]

I hitherto known as HARDEEP KUMAR son of KHUSHI RAM, residing at Vill. Garhi Bakhsha, P.O. Pachranga, Distt. Jalandhar-144201, Punjab, India, have changed my name and shall hereafter be known as HARDIP KUMAR.

It is certified that I have complied with other legal requirements in this connection.

HARDEEP KUMAR
[Signature (in existing old name)]

I hitherto known as SAHIL son of SOM NATH, residing at Vill. Passan, Distt. Jalandhar-144801, Punjab, India, have changed my name and shall hereafter be known as SAHIL SINGH.

It is certified that I have complied with other legal requirements in this connection.

SAHIL
[Signature (in existing old name)]

I hitherto known as HARBHAJAN KAUR wife of BALDEV SINGH, residing at Vill. Dalla, P.O. Qadian, Tehsil Batala, Distt. Gurdaspur-143516, Punjab, India, have changed my name and shall hereafter be known as HARCHARAN KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARBHAJAN KAUR
[Signature (in existing old name)]

I hitherto known as POONAM wife of GURDEEP SINGH, residing at H.No. 05, Ward No. 49, Vill. Birring, Distt. Jalandhar-144005, Punjab, India, have changed my name and shall hereafter be known as POONAM KAUR.

It is certified that I have complied with other legal requirements in this connection.

POONAM
[Signature (in existing old name)]

I hitherto known as SANT RAM son of TEJ PAL, residing at Ward No. 11, Bariwala Tehsil and District Sri Muktsar Sahib-152025, Punjab, have changed my name and shall hereafter be known as SAMEER TIWANA.

It is certified that I have complied with other legal requirements in this connection.

SANT RAM
[Signature (in existing old name)]

I, ENUGULA MADHUSUDHAN S/o ENUGULA MALLAIAH, R/o H.No. 2-58/1, Rangaiahpalli, Bheemadevarapally Mandal, Vangara, Warangal Urban, Telangana-505480, have changed the name of my minor daughter ENUGULA SAI SHREYA aged 7 years and she shall hereafter be known as ENUGULA SHREYA.

It is certified that I have complied with other legal requirements in this connection.

ENUGULA MADHUSUDHAN
[Signature of Guardian]

I hitherto known as MOHAN SINGH son of FUMAN SINGH, residing at Village Boparai, PO. Goraya, Distt. Jalandhar-144409, Punjab, India, have changed my name and shall hereafter be known as JAGMOHAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

MOHAN SINGH
[Signature (in existing old name)]

I hitherto known as NEELAM RANI daughter of RIPDUMAN SINGH wife of MANJINDER SINGH, residing at Vill. Nauli, P.O. Iasharwal, Distt. Jalandhar-144102, Punjab, India, have changed my name and shall hereafter be known as NARINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

NEELAM RANI
[Signature (in existing old name)]

I hitherto known as KUM SIMMI SINGH daughter of ARJUNVEER SINGH wife of GURMEET SINGH, residing at H.No. 41/52, Mohalla Kasaban Bazar, Kapurthala-144601, Punjab, India have changed my name and shall hereafter be known as REEMA.

It is certified that I have complied with other legal requirements in this connection.

KUM SIMMI SINGH
[Signature (in existing old name)]

I hitherto known as ANIL KUMAR S/o RAM AWADH RAM, residing at Village - Sanehua, Post-Salamatpur, Police Station - Kasimabad, Distt.-Ghazipur, Uttar Pradesh, Pin Code-275201, have changed my name and shall hereafter be known as ANIL PRABHAKAR.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMAR
[Signature (in existing old name)]

I hitherto known as RAM JEET BHARTI S/o RAM CHARITRA, R/o Changer manger, Changera mangera, Sant Kabir Nagar, Uttar Pradesh-272170, have changed my name and shall hereafter be known as RAMJEE RAO.

It is certified that I have complied with other legal requirements in this connection.

RAM JEET BHARTI
[Signature (in existing old name)]

I hitherto known as KASHMIR KAUR W/o MANJINDER SINGH, residing at V.P.O. Kohala, District Jalandhar-144002, Punjab, India, have changed my name and shall hereafter be known as JASBIR KAUR.

It is certified that I have complied with other legal requirements in this connection.

KASHMIR KAUR
[Signature (in existing old name)]

I hitherto known as L. NARASIMHA REDDY alias SHANKARABANDA NARASIMHA REDDY, S/o SHANKARABANDA VISWANATH REDDY, R/o 13/233-1, Siddeswara Nagar, Guntakal, Ananthapuram District-515801, Andhra Pradesh, have changed my name and shall hereafter be known as SHANKARABANDA NARASIMHA REDDY.

It is certified that I have complied with other legal requirements in this connection.

L. NARASIMHA REDDY alias SHANKARABANDA
NARASIMHA REDDY
[Signature (in existing old name)]

I hitherto known as NALLA KAVITHA W/o NALLA VENKAT REDDY, R/o H.No. 4-57/1/1/201, Buddha Nagar Colony, Ghatkesar Mandal, Peerzadiguda, Boduppal, Ranga Reddy District-500092, Telangana, have changed my name and shall hereafter be known as NALLA KAVITHA REDDY.

It is certified that I have complied with other legal requirements in this connection.

NALLA KAVITHA
[Signature (in existing old name)]

I hitherto known as VARUN TUSHAR DOSHI alias VARUN T DOSHI, S/o TUSHAR RAMESH DOSHI, R/o 3-6-283/2, Opp. Old MLA Quarters, Hyderguda, Hyderabad-500029, have changed my name and shall hereafter be known as VARRUN DOSHI.

It is certified that I have complied with other legal requirements in this connection.

VARUN TUSHAR DOSHI alias VARUN T DOSHI
[Signature (in existing old name)]

I hitherto known as PARDEEP S/o ISHWER CHAND, R/o 556/11 Gandhi Gali, Main Bazar, Jind-126102 (HARYANA), have changed my name and shall hereafter be known as PARDEEP SONI.

It is certified that I have complied with other legal requirements in this connection.

PARDEEP
[Signature (in existing old name)]

I hitherto known as KANTO W/o GURNAM, R/o Vill. Raibwal, Teh. Nakodar, Distt. Jalandhar-144040, Punjab, India, have changed my name and shall hereafter be known as KULWANT KAUR.

It is certified that I have complied with other legal requirements in this connection.

KANTO
[Signature (in existing old name)]

I hitherto known as SURINDER SINGH AUJLA S/o GURBACHAN SINGH AUJLA, residing at St. No. 2, Old Harkrishan Nagar, Phagwara, Distt. Kapurthala-144401, Punjab, India, have changed my name and shall hereafter be known as SURENDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURINDER SINGH AUJLA
[Signature (in existing old name)]

I, SURENDER BHAGAT C/o RAM NARAIN BHAGAT, residing At X/1470 Gali No. 6, Rajgarh Colony, Gandhi Nagar, East Delhi-110031, have changed the name of my minor daughter BHAVIKA BHAGAT, (13 years) and she shall hereafter be known as KRITIKA BHAGAT.

It is certified that I have complied with other legal requirements in this connection.

SURENDER BHAGAT
[Signature (of Guardian)]

I hitherto known as TRILOK JHA S/o DINA NATH CHAUDHARY, R/o H.No.-368, Devli Village, Devli, South Delhi, Delhi-110080, have changed my name and shall hereafter be known as TRILOK CHAUDHARY.

It is certified that I have complied with other legal requirements in this connection.

TRILOK JHA
[Signature (in existing old name)]

I hitherto known as PADMA MUDLIAR alias PADMA S MUDLIAR alias PADMA SATYANARAYAN MUDLIAR D/o KARUNAKAR NARAYAN SWAMI MUDLIAR W/o SATYANARAYAN MUDLIAR, R/o A-357, Defence Colony, New Delhi-110024, have changed my name and shall hereafter be known as PADMA MUDLIAR.

It is certified that I have complied with other legal requirements in this connection.

PADMA MUDLIAR alias PADMA S MUDLIAR
alias PADMA SATYANARAYAN MUDLIAR
[Signature (in existing old name)]

I hitherto known as BAKHAWER SINGH S/o MANGAL SINGH, R/o VPO Binjon, Distt. Hoshiarpur, Punjab, have changed my name and shall hereafter be known as BAKHTAWAR SINGH.

It is certified that I have complied with other legal requirements in this connection.

BAKHAWER SINGH
[Signature (in existing old name)]

I hitherto known as ANJU BALA W/o CHAMAN LAL, resident at Village Niana Bet, P.O. Garlon Bet, Tehsil Balachaur, Distt. Shaheed Bhagat Singh Nagar-144521, Punjab, India, have changed my name and shall hereafter be known as ANITA RANI.

It is certified that I have complied with other legal requirements in this connection.

ANJU BALA
[Signature (in existing old name)]

I hitherto known as SATINDER SINGH KALIRAI S/o GURNAM SINGH, resident at V.P.O. Bhootan, Tehsil Banga, SBS Nagar-144512, Punjab, India, have changed my name and shall hereafter be known as SATINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

SATINDER SINGH KALIRAI
[Signature (in existing old name)]

I hitherto known as GURMEET SINGH SANDHU S/o JASWANT SINGH, residing at Village Bagge Ke Pippal, Tehsil Ferozepur, Distt. Ferozepur, Punjab-152002, have changed my name and shall hereafter be known as GURMEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURMEET SINGH SANDHU
[Signature (in existing old name)]

I hitherto known as PARMILA KARNAWAL D/o MOHAN SINGH, residing at Village Phallian Wala, Chak Arainwala, Jalalabad (w), Fazilka, Punjab-152024, have changed my name and shall hereafter be known as PARMILA.

It is certified that I have complied with other legal requirements in this connection.

PARMILA KARNAWAL
[Signature (in existing old name)]

I hitherto known as MANISHA KUMARI W/o RAJIV KUMAR, R/o GH-5 and 7, House No.-406, Paschim Vihar, Sunder Vihar, West Delhi-110087, have changed my name and shall hereafter be known as SIMPI KUMARI.

It is certified that I have complied with other legal requirements in this connection.

MANISHA KUMARI
[Signature (in existing old name)]

I hitherto known as KHUSHIA RAM son of PRITAM RAM, residing at Vill. Garhi Bakhsha, PO Pachranga, Distt. Jalandhar-144201, Punjab, India, have changed my name and shall hereafter be known as KHUSHI RAM.

It is certified that I have complied with other legal requirements in this connection.

KHUSHIA RAM
[Signature (in existing old name)]

I hitherto known as BHAVNESH SINGH son of RAJ KUMAR, residing at VPO Dhilwan, Patti Ladhu Ki, Distt. Kapurthala-144804, Punjab, India, have changed my name and shall hereafter be known as AMANDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

BHAVNESH SINGH
[Signature (in existing old name)]

I hitherto known as CHAMKAUR SINGH WANDER S/o MANJEET SINGH, R/o VPO: Qila Naur District Faridkot, Punjab, have changed my name and shall hereafter be known as CHAMKAUR SINGH.

It is certified that I have complied with other legal requirements in this connection.

CHAMKAUR SINGH WANDER
[Signature (in existing old name)]

I hitherto known as AKKIREDDI BHOODEVI alias AKKIREDDY BHOODEVI D/o AKKIREDDI SIVA PRASAD, R/o Flat No.-510, B-Block, Sankalp Apartments, Bikshapathi Nagar, Hafeezpet, K.V. Rangareddy, Telangana-500049, have changed my name and shall hereafter be known as AKKIREDDI JAANVI.

It is certified that I have complied with other legal requirements in this connection.

AKKIREDDI BHOODEVI alias AKKIREDDY BHOODEVI
[Signature (in existing old name)]

I hitherto known as KAMMILI VIMALA KUMARI alias VIMALA KUMARI KAMMILI D/o KAMMILI KOTESWARA RAO, R/o H No.-31-24-12, Maganti Vari Street, Maruthi Nagar, Vijayawada (Urban) Krishna Machavaram, A.P-520004, have changed my name and shall hereafter be known as VATSALYA.

It is certified that I have complied with other legal requirements in this connection.

KAMMILI VIMALA KUMARI alias VIMALA KUMARI
KAMMILI
[Signature (in existing old name)]

I hitherto known as BODDU SAI VIJAY S/o BODDU PRABHAKAR, R/o H.No.-5-104/3/1, Sardarpatel Nagar, Moosapet, Near Spring High School, Hyderabad, R. R. Distt, T.S-500018, have changed my name and shall hereafter be known as VIJAYA RAGHAVA PRABHAKAR.

It is certified that I have complied with other legal requirements in this connection.

BODDU SAI VIJAY
[Signature (in existing old name)]

I hitherto known as NITESH GARG S/o JITENDRA KUMAR, R/o House No.-1132/A Hariom Gali Babarpur, North East Delhi, Delhi-110032, have changed my name and shall hereafter be known as ANIL KUMAR.

It is certified that I have complied with other legal requirements in this connection.

NITESH GARG
[Signature (in existing old name)]

I hitherto known as SUNILA KARNAWAL D/o MOHAN SINGH, residing at Village Phallian Wala, Chak Arainwala, Jalalabad (w), Fazilka, Punjab-152024, have changed my name and shall hereafter be known as SUNILA.

It is certified that I have complied with other legal requirements in this connection.

SUNILA KARNAWAL
[Signature (in existing old name)]

I hitherto known as KARTIK SHARMA S/o SHWETA GUPTA, R/o L101, 10th Floor, Gulshan Botnia, GH-03C, Sector-144, Noida, Uttar Pradesh-201306, have changed my name and shall hereafter be known as KARTIK GUPTA.

It is certified that I have complied with other legal requirements in this connection.

KARTIK SHARMA
[Signature (in existing old name)]

I hitherto known as HARIOM HEM S/o SATYA NARAYAN SINGH, R/o Flat No.-303, Holding No.-34/F, Jheel Road, VTC: Haora (M.Corp), PO: Salkia, Sub District : Haora, District: Howrah, State: West Bengal-711106, have changed my name and shall hereafter be known as HARIOM SINGH.

It is certified that I have complied with other legal requirements in this connection.

HARIOM HEM
[Signature (in existing old name)]

I hitherto known as LAKHWINDER SINGH BRAR S/o SURJIT SINGH BRAR, R/o Village Machaki Kalan, District Faridkot, Punjab, have changed my name and shall hereafter be known as LAKHWINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

LAKHWINDER SINGH BRAR
[Signature (in existing old name)]

I hitherto known as KULDEEP SINGH SOOCH S/o DALIP SINGH, R/o Village Sandhu Khurd, PO Ghanda Banna, Tehsil Rampura Phul, District Bathinda, Punjab, have changed my name and shall hereafter be known as KULDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

KULDEEP SINGH SOOCH
[Signature (in existing old name)]

I, ANUP KUMAR S/o SURENDRA MOHAN, R/o 250A, Shastri Nagar, Model Town, Ludhiana-141002, Punjab, have changed the name of my minor son KAVYA MAKKAR, aged 14th years and he shall hereafter be known as KABIR MAKKAR.

It is certified that I have complied with other legal requirements in this connection.

ANUP KUMAR
[Signature of Guardian]

I hitherto known as RITA BHALLA alias CHETANA BEHL W/o KRISHAN KUMAR, residing at 47, Jandli (Part-113), Ambala City Barara, Ambala, Haryana-134003, have changed my name and I shall hereafter be known as CHETANA BEHL.

It is certified that I have complied with other legal requirements in this connection.

RITA BHALLA alias CHETANA BEHL
[Signature (in existing old name)]

I hitherto known as ANSHU KUMAR S/o VIJAY KUMAR, residing at 1, Malka Ganj, Dhobi Ghat, Delhi-110007, have changed my name and shall hereafter be known as ATUL DEVESH.

It is certified that I have complied with other legal requirements in this connection.

ANSHU KUMAR
[Signature (in existing old name)]

I hitherto known as KULJIT S/o KISHAN LAL, residence of VPO Nandachaur, Hoshiarpur, Punjab, have changed my name and shall hereafter known as KULJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

KULJIT
[Signature (in existing old name)]

I hitherto known as BINDER KAUR SOOCH W/o DALIP SINGH, R/o Village Sandhu Khurd, PO Ghanda Banna, Tehsil Rampura Phul, District Bathinda, Punjab, have changed my name and shall hereafter be known as BINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

BINDER KAUR SOOCH
[Signature (in existing old name)]

I hitherto known as SARBJIT KAUR CHAIL wife of GURLABH SINGH, R/o Near Bus Stand, VPO Burj Jawahar Singh Wala, Tehsil Jaitu, District Faridkot, Punjab-151208, have changed my name and shall hereafter be known as SARBJEET KAUR.

It is certified that I have complied with other legal requirements in this connection.

SARBJIT KAUR CHAIL
[Signature (in existing old name)]

I hitherto known as GURWINDER SINGH BRAR S/o DARSHAN SINGH, R/o Near Railway Line, Kothe Dihati, Jaitu, District Faridkot, Punjab, have changed my name and shall hereafter be known as GURVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURWINDER SINGH BRAR
[Signature (in existing old name)]

I hitherto known as HARVEER KAUR alias MANDEEP KAUR D/o AJIT SINGH W/o MANJIT SINGH, R/o VPO Pakhi Kalan, District Faridkot, Punjab, have changed my name and shall hereafter be known as MANDEEP KAUR.

It is certified that I have complied with other legal requirements in this connection.

HARVEER KAUR
alias MANDEEP KAUR
[Signature (in existing old name)]

I hitherto known as RENU BALA D/o SHRI RAM, R/o Street No. 8, Nai Abadi, Abohar, Distt. Fazilka (Punjab)-152116, have changed my name and shall hereafter be known as SUBANG INSAN.

It is certified that I have complied with other legal requirements in this connection.

RENU BALA
[Signature (in existing old name)]

I hitherto known as MANPREET SINGH Son of BALJIT SINGH, residing at Vill Khurdan, PO Garhdiwala, Distt. Hoshiarpur, Punjab-144207, India, have changed my name and shall hereafter be known as SINGH MANPREET.

It is certified that I have complied with other legal requirements in this connection.

MANPREET SINGH
[Signature (in existing old name)]

I hitherto known as RAM LABHAYA VERMA son of KUNDAN LAL, residing at VPO Bulhowal, Distt. Hoshiarpur Punjab-146113, India, have changed my name and shall hereafter be known as RAM LUBHAYA.

It is certified that I have complied with other legal requirements in this connection.

RAM LABHAYA VERMA
[Signature (in existing old name)]

I hitherto known as SACHET GUPTA S/o NARENDER GUPTA, residing at A-14/2 Ground Floor, Rana Pratap Bagh, Delhi-110007, India, have changed my name and shall hereafter be known as SACHET N GUPTA.

It is certified that I have complied with other legal requirements in this connection.

SACHET GUPTA
[Signature (in existing old name)]

I hitherto known as ANUJ SHARMA alias ANUJ KUMAR son of PARSHOTAM LAL SHARMA, residing at 88-B Pocket-1 Mayur Vihar Phase-1 Delhi-110091, India, have changed my name and shall hereafter be known as KUMAR ANUJ.

It is certified that I have complied with other legal requirements in this connection.

ANUJ SHARMA
alias ANUJ KUMAR
[Signature (in existing old name)]

I hitherto known as SHAVATA alias SHAVETA D/o RAM NARYAN W/o RAJNEESH ARORA, R/o H.No. 36/6, New Suraj Gunj, Jalandhar-1, Model Town, Punjab-144003, have changed my name and shall hereafter be known as SHAVETA.

It is certified that I have complied with other legal requirements in this connection.

SHAVATA alias SHAVETA
[Signature (in existing old name)]

I hitherto known as NINA KUMARI W/o SHIV NATH, residing at Vill Machhian, PO Garhdiwala, Distt. Hoshiarpur, Punjab-144207, India, have changed my name and shall hereafter be known as GIANO.

It is certified that I have complied with other legal requirements in this connection.

NINA KUMARI
[Signature (in existing old name)]

I hitherto known as BOHAR SINGH SIDHU son of SUKHWINDER SINGH, residing at Vill. Tibbi Kalan (Murk Wala), PO Chhangi Khurd, Ferozepur-152023, Punjab, have changed my name and shall hereafter be known as BEERINDER SINGH SIDHU.

It is certified that I have complied with other legal requirements in this connection.

BOHAR SINGH SIDHU
[Signature (in existing old name)]

I hitherto known as BHOLARAM S/o KAMAL SINGH YADAV employed as OIC Site Fighter at 26 ED, Air Force, Vimanapura, PO Bangalore, Karnataka-560017, R/o No.-F2, (2/3), FB Castle, 2nd E Cross, Hanumanthappa Layout, Sultanpalya, Bengaluru, Karnataka-560032, have changed my name and shall hereafter be known as BHOLARAM YADAV.

It is certified that I have complied with other legal requirements in this connection.

BHOLARAM
[Signature (in existing old name)]

I hitherto known as GURBINDER SINGH son of JAGIR SINGH, residing at H.No. 37, Suraj Avenue, Fatehgarh Churian Road, Amritsar-143008, Punjab, have changed my name and shall hereafter be known as GURBRINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURBINDER SINGH
[Signature (in existing old name)]

I hitherto known as ANAR SINGH son of DALAVIR SINGH, residing at Nanamau, Nanamau, Nanamau, Mainpuri, Uttar Pradesh-205265, have changed my name and shall hereafter be known as BHARTENDU DALVEER BHASKAR.

It is certified that I have complied with other legal requirements in this connection.

ANAR SINGH
[Signature (in existing old name)]

I hitherto known as KRISHNA GUPTA W/o PARDEEP KUMAR, R/o H.No. 40, Mohalla No. 18, Jalandhar-II, Jalandhar Cantt. Jalandhar, Punjab-144005, have changed my name and I shall hereafter be known as KRISHNA DEVI.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA GUPTA
[Signature (in existing old name)]

I hitherto known as SABRI BEGUM W/o AKHTAR KHAN, R/o Village Uppal Kheri, Tehsil & District Malerkotla, Punjab, have changed my name and shall hereafter be known as SARWARI.

It is certified that I have complied with other legal requirements in this connection.

SABRI BEGUM
[Thumb Impression]

I hitherto known as GURMANGAT SINGH MANN son of JAGTAR SINGH, residing at Bhangu Avenue, Opp. Post Office Verka, District Amritsar-143501, Punjab, have changed my name and shall hereafter be known as GURMANGAT SINGH.

It is certified that I have complied with other legal requirements in this connection.

GURMANGAT SINGH MANN
[Signature (in existing old name)]

I hitherto known as RAJWANT KAUR wife of DAVINDER SINGH, residing at H. No. 38, Gali No. 13, New Pawan Nagar Batala Road, District Amritsar-143001, Punjab, have changed my name and shall hereafter be known as RAJ KUMARI. I have changed only my name not my Religion.

It is certified that I have complied with other legal requirements in this connection.

RAJWANT KAUR
[Signature (in existing old name)]

I hitherto known as MUKHTAR SINGH son of BAGICHA SINGH, residing at Village Sabhra, District Tarn Taran-143416, Punjab, have changed my name and shall hereafter be known as MUKHTIAR SINGH.

It is certified that I have complied with other legal requirements in this connection.

MUKHTAR SINGH
[Signature (in existing old name)]

I, GURDEV SINGH son of JAGIR SINGH, residing at VPO Chamiari, Tehsil Ajnala, District Amritsar-143103, Punjab, have changed the name of my minor daughter's SHEHREEN, age 15 years and she shall hereafter be known as SHEHREEN KAUR.

It is certified that I have complied with other legal requirements in this connection.

GURDEV SINGH
[Signature of Guardian]

I hitherto known as APURVA daughter of SHIVARSHI THAKUR MUKESH, residing at V C Lane Club Road, Mithanpura, Muzaffarpur, Bihar, India, Post Office- Ramna, Police Station- Mithanpura, District- Muzaffarpur, Bihar, India, Pin Code - 842002, have changed my name and shall hereafter be known as APURVA THAKUR.

It is certified that I have complied with other legal requirements in this connection.

APURVA
[Signature (in existing old name)]

I hitherto known as GULSHAN KUMAR SACHDEVA S/o KRISHAN LAL, residing at H.No. 32-A, Jaswant Nagar, Garha, Jalandhar-144022, Punjab, India, have changed my name and shall hereafter be known as GULSHAN KUMAR.

It is certified that I have complied with other legal requirements in this connection.

GULSHAN KUMAR SACHDEVA
[Signature (in existing old name)]

I hitherto known as SUNIL KUMAR S/o RAM AWADH RAM, residing at Village - Sanehua, Post Salamatpur, Police Station Kasimabad, Distt. Ghazipur, Uttar Pradesh, Pin Code-275201, have changed my name and shall hereafter be known as SUNIL PRABHAKAR.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR
[Signature (in existing old name)]

I hitherto known as GURIYA KUMARI alias JANKI KUMARI D/o Late SH. SURESH PRASAD, R/o Jamun Gali, Sabzi Bagh, Arya Kumar Road, Bankipore, Patna, Bihar-800004, have changed my name and shall hereafter be known as JANKI KUMARI.

It is certified that I have complied with other legal requirements in this connection.

GURIYA KUMARI alias JANKI KUMARI
[Signature (in existing old name)]

I hitherto known as CHANCHAL RANI wife of RAMESH KUMAR, resident of Vill. Aujla, Teh. Phillaur, Distt. Jalandhar-144036, Punjab, India, have changed my name and shall hereafter be known as REKHA RANI.

It is certified that I have complied with other legal requirements in this connection.

CHANCHAL RANI
[Signature (in existing old name)]

I hitherto known as SAHIL alias HITENDER SINGH S/o Sh. KAMAL KUMAR R/o B-4482, 112/8, Sant Nagar, Burari, Delhi-110084, have changed my name and shall hereafter be known as HITENDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

SAHIL alias HITENDER SINGH
[Signature (in existing old name)]

I hitherto known as SURINDRA PAUL S/o PIRTHI SINGH, employed as Agriculturist, R/o Village-Dhinganwali, Teh-Abohar, Distt-Fazilka, Punjab, have changed my name and shall hereafter be known as SURINDER PAL SINGH.

It is certified that I have complied with other legal requirements in this connection.

SURINDRA PAUL
[Signature (in existing old name)]

I hitherto known as PARAMJIT KAUR GHAI alias PARAMJIT KAUR D/o SURJIT SINGH, residing at A-1/286B, Lawrence Road, Keshav Puram, North West Delhi, Delhi-110035, have changed my name and shall hereafter be known as PARAMJIT KAUR

It is certified that I have complied with other legal requirements in this connection.

PARAMJIT KAUR GHAI alias PARAMJIT KAUR
[Signature (in existing old name)]

I hitherto known as PARAMJIT SINGH CHHINA S/o HARCHARAN SINGH CHHINA, residing at 83, Bank Avenue, Majitha Road, Amritsar-143001. Punjab, have changed my name and shall hereafter be known as PARAMJIT SINGH GILL.

It is certified that I have complied with other legal requirements in this connection.

PARAMJIT SINGH CHHINA
[Signature (in existing old name)]

I hitherto known as AARTI MALHOTRA W/o DEEPAK MALHOTRA, residing at H.No. F9/11-54A, Malhotra Niwas Gali No. 2/3 Batala Road, Near Manoj Gas Agency, Vijay Nagar, Amritsar Punjab-143001, have changed my name and shall hereafter be known as AARTI.

It is certified that I have complied with other legal requirements in this connection.

AARTI MALHOTRA
[Signature (in existing old name)]

I hitherto known as BALJINDER KAUR W/o ANGREJ SINGH, residing at VPO. Brar, Tehsil Ajnala, Distt. Amritsar-143109 Punjab, have changed my name and shall hereafter be known as BALWINDER KAUR.

It is certified that I have complied with other legal requirements in this connection.

BALJINDER KAUR
[Signature (in existing old name)]

I hitherto known as SUCHA SINGH MANGAT son of BACHAN SINGH, residing at Vill. Kaler Mangat, PO Kathunangal, Amritsar-143502, Punjab, have changed my name and shall hereafter be known as SUCHA SINGH.

It is certified that I have complied with other legal requirements in this connection.

SUCHA SINGH MANGAT
[Signature (in existing old name)]

I hitherto known as RAMINDER KAUR BHULLAR W/o GURMUKH SINGH BHULLAR, residing at E-49, Ranjit Avenue, Amritsar, Punjab 143001, have changed my name and shall hereafter be known as RAMINDER GILL.

It is certified that I have complied with other legal requirements in this connection.

RAMINDER KAUR BHULLAR
[Signature (in existing old name)]

I hitherto known as MANPREET KAUR MANGAT W/o SUCHA SINGH MANGAT residing at Vill. Kaler Mangat, PO Kathunangal, Amritsar-143502, Punjab, have changed my name and shall hereafter be known as MANPREET KAUR.

It is certified that I have complied with other legal requirements in this connection.

MANPREET KAUR MANGAT
[Signature (in existing old name)]

I hitherto known as KIRAN KUMARI D/o BILLA SINGH W/o MANJINDER PAL SINGH, residing at 3126, Preet Vihar, Kherabad Road, Amritsar-143008, Punjab, have changed my name and shall hereafter be known as KIRAN KAUR.

It is certified that I have complied with other legal requirements in this connection.

KIRAN KUMARI
[Signature (in existing old name)]

I hitherto known as AKHILESH KUMAR alias ABHISHEK KAKKAR S/o PRAVESH KAKKAR, R/o 119, Karanpur, Karanpur, Dehradun, Uttarakhand-248001 have changed my name and shall hereafter be known as ABHISHEK KAKKAR.

It is certified that I have complied with other legal requirements in this connection.

AKHILESH KUMAR alias ABHISHEK KAKKAR
[Signature (in existing old name)]

I hitherto known as MAMTA RANI alias MEENAKSHI DEVI D/o LAL CHAND W/o PAWAN BANSAL, R/o 21 New Layal Pur Extn., Chander Nagar, Krishana Nagar Delhi-110051. have changed my name and shall hereafter be known as MEENAKSHI DEVI.

It is certified that I have complied with other legal requirements in this connection.

MAMTA RANI alias MEENAKSHI DEVI
[Signature (in existing old name)]

I hitherto known as SIMRAN SHEEMAR D/o SUKHDEV RAJ R/o Mohalla Ravi Dass Pura, Vill Lohar Sukha Singh, Jalandhar, Punjab-144020, have changed my name and shall hereafter be known as SIMRAN.

It is certified that I have complied with other legal requirements in this connection.

SIMRAN SHEEMAR
[Signature (in existing old name)]

I hitherto known as RAHUL BARKI S/o JOGINDER PAL Residing at H.No. 18, New Colony, Aman Nagar, Jalandhar 144004 Punjab, have changed my name and shall hereafter be known as RAHUL KASHYAP.

It is certified that I have complied with other legal requirements in this connection.

RAHUL BARKI
[Signature (in existing old name)]

I hitherto known as CHHATRAPAL SINGH RAJAWAT S/o Rajendra Singh Residing at H.No.130, Dhani Rayasraniyan Ki, Village. Karoli, Teh. Tijara, Karoli, Alwar, Rajasthan - 301707, have changed my name and shall hereafter be known as CHHAYANSH SINGH RAJAWAT.

It is certified that I have complied with other legal requirements in this connection.

CHHATRAPAL SINGH RAJAWAT
[Signature (in existing old name)]

I hitherto known as SUJIT KUMAR SUMAN S/o RAM SUGRIV TIWARI, residing at Vill- Vinod Khareya, Sonahula Gokhul, Sanhaura, Kuchaikot, Gopalganj, Bihar-841503, have changed my name and I shall hereafter be known as SUJIT KUMAR TIWARI.

It is certified that I have complied with other legal requirements in this connection.

SUJIT KUMAR SUMAN
[Signature (in existing old name)]

I, BOYAPATI REDDY PRATHAP S/o B. PRAKSHAM NAIDU, residing at P-422-2, P&T Colony, Madanapalle, Andhra Pradesh-517325, India, have changed the name of my minor daughter BOYAPATI HASMITHA age 5 years and she shall be hereafter known as BOYAPATI HARSHITHA.

It is certified that I have complied with other legal requirements in this connection.

BOYAPATI REDDY PRATHAP
[Signature of Guardian]

I hitherto known as DIKSHA RANI W/o KAPIL DEV residing at B-16/225, Shiv Niketan, Nawanshahr, Distt. S.B.S. Nagar-144514, Punjab, India, have changed my name and shall hereafter be known as DIKSHA SONI.

It is certified that I have complied with other legal requirements in this connection.

DIKSHA RANI
[Signature (in existing old name)]

I hitherto known as JAGBIR SINGH BHARAJ S/o SHINDER SINGH residing at Vill. Gajjanwala, PO. Jaimal Wala, Tehsil Baghupurana Distt. Moga, Pin-142001, Punjab, changed my name and shall hereafter be known as JAGBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

JAGBIR SINGH BHARAJ
[Signature (in existing old name)]

I hitherto known as JAGMEET SINGH SIDHU S/o JANGPAL SINGH, employed as Head Constable in Punjab Police, residing at VPO. Hari Nau, Tehsil Kotkapura, Pin-151204, Distt. Faridkot, Punjab, have changed my name and shall hereafter be known as JAGMEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

JAGMEET SINGH SIDHU
[Signature (in existing old name)]

I, JATIN ARORA S/o ASHOK KUMAR ARORA R/o House No-8299, Plot No-1, Block NO.62, East Park Road, Karol Bagh, Central Delhi-110005, have changed the name of my minor son RUHAAN aged 05 years and he shall hereafter be known as RISHABH ARORA.

It is certified that I have complied with other legal requirements in this connection.

JATIN ARORA
[Signature (of Guardian)]

I hitherto known as BALVEER SINGH BRAR S/o S. BALJEET SINGH residing at VPO Doda Teh. Giddarbaha Dist. Sri Muktsar Sahib Pin Code 1520131, have changed my name and shall hereafter be known as BALVEER SINGH.

It is certified that I have complied with other legal requirements in this connection.

BALVEER SINGH BRAR
[Signature (in existing old name)]

I hitherto known as NIKHIL KOTHARI S/o VINOD KOTHARI R/o Anmol Plot No. 11, Phase-II, Paigah Colony, Anand Theatre, S.P. Road, Secunderbad, Hyderabad-500003, have changed my name and shall hereafter be known as VINAY JAIN.

It is certified that I have complied with other legal requirements in this connection.

NIKHIL KOTHARI
[Signature (in existing old name)]

I hitherto known as RAMAN KUMAR NARULA S/o MANGAL DASS R/o VPO Karma, Tehsil Guruhsahai District Ferozepur, Punjab-152023, have changed my name and shall hereafter be known as RAMAN KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAMAN KUMAR NARULA
[Signature (in existing old name)]

I hitherto known as MINNI CHHABRA D/o SURINDER KUMAR W/o VARUN GOYAL R/o Guru Nanak Colony, Street No-5, Faridkot, Punjab, India, have changed my name and shall hereafter be known as MINNI GOYAL.

It is certified that I have complied with other legal requirements in this connection.

MINNI CHHABRA
[Signature (in existing old name)]

I hitherto known as LEELA TRIPATHI W/o BHUVAN CHAND Residing at G-7, Street No-6, Brahmpuri, Near Ganga Happy Public School, Garhi Mendu, North East Delhi, Delhi-110053, have changed my name and shall hereafter be known as LATA TRIPATHI.

It is certified that I have complied with other legal requirements in this connection.

LEELA TRIPATHI
[Signature (in existing old name)]

I hitherto known as SANGEETA MITTAL W/o MAHESH AGGARWAL R/o B-12, Swasthya Vihar, Laxmi Nagar, Delhi-110092, have changed my name and shall hereafter be known as SANGEETA AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

SANGEETA MITTAL
[Signature (in existing old name)]

I, RAVI KUMAR S/o DHARAMPAL R/o House No-1088-B-1, Ward No-1, Near Gurudwara, Mehrauli, Gadaipur, New Delhi-110030, have changed the name of my minor DIMPI CHHABRA aged 17 years and he shall hereafter be known as SHUBH CHHABRA.

It is certified that I have complied with other legal requirements in this connection.

RAVI KUMAR
[Signature of Guardian]

I hitherto known as NEELAM RANI SHARMA W/o SHIV KUMAR residing at Basti Puran Singh Wali, Zira, Tehsil Zira, Distt. Ferozepur, Punjab-142047, have changed my name and shall hereafter be known as NEELAM RANI.

It is certified that I have complied with other legal requirements in this connection.

NEELAM RANI SHARMA
[Signature (in existing old name)]

I hitherto known as DIPTI BANSAL W/o SH. PANKAJ SINGHANIA R/o H.No. 513, Block No. B/19, Near Prince Hostel, Ludhiana, Punjab-141001, have changed my name and shall hereafter be known as NEHA SINGHANIA.

It is certified that I have complied with other legal requirements in this connection.

DIPTI BANSAL
[Signature (in existing old name)]

I hitherto known as VEENA LALWANI D/o ISHWAR LAL R/o Flat No-3, Prabhu Asha Appartment, 107/249, Nehru Nagar, Kanpur, have changed my name and shall hereafter be known as DIVYA WADHWANI.

It is certified that I have complied with other legal requirements in this connection.

VEENA LALWANI
[Signature (in existing old name)]

I hitherto known as SEM SINGH S/o BAKHTAWAR SINGH R/o VPO. Binjon, Teh. Garhshakar, Distt. Hoshiarpur, Punjab, have changed my name and shall hereafter be known as TARSEM SINGH.

It is certified that I have complied with other legal requirements in this connection.

SEM SINGH
[Signature (in existing old name)]

I hitherto known as KHUSHBOO DASSANI D/o PRABIN DASSANI W/o NIKHIL KOTHARI R/o Anmol Plot No 11, Phase-II, Paigah Colony, Anand Theatre, S.P. Road, Secunderbad, Hyderabad-500003 have changed my name and shall hereafter be known as TANNU JAIN.

It is certified that I have complied with other legal requirements in this connection.

KHUSHBOO DASSANI
[Signature (in existing old name)]

I hitherto known as GURWINDER SINGH S/o KULWINDER SINGH residing at V.P.O. Behak Gujran, Tehsil Zira, Distt. Ferozepur, Punjab-142044, have changed my name and shall hereafter be known as GURWINDER SINGH BATTH.

It is certified that I have complied with other legal requirements in this connection.

GURWINDER SINGH
[Signature (in existing old name)]

I hitherto known as SANTOSH KR. S/o VISHWANATH THAKUR, R/o H.No-233/9, Block-N, Jaitpur, Delhi-110044, have changed my name and shall hereafter be known as SANTOSH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH KR.
[Signature (in existing old name)]

I hitherto known as HARDEEP SINGH BRAR S/o MALKEET SINGH, R/o Village Behbal Khurd, Tehsil Jaitu, District Faridkot, Punjab, have changed my name and shall hereafter be known as HARDEEP SINGH.

It is certified that I have complied with other legal requirements in this connection.

HARDEEP SINGH BRAR
[Signature (in existing old name)]

I hitherto known as RAJNISH S/o RAM JATAN PRASAD SINGH, employed as Sergeant in the Indian Air Force, residing at Vill.-Garhi Mohanpur Sahora, PO-Paunkri, Thana-Sambhugunj, Distt.-Banka, State-Bihar, have changed my name and shall hereafter be known as RAJNISH JATAN.

It is certified that I have complied with other legal requirements in this connection.

RAJNISH
[Signature (in existing old name)]

I hitherto known as RITIKA SHARMA D/o SHASHI SHARMA W/o VIVEK TANDON, R/o 13A/11, Upper Ground W.E.A Karol Bagh, Delhi-110005, have changed my name and shall hereafter be known as RITIKA VIVEK TANDON.

It is certified that I have complied with other legal requirements in this connection.

RITIKA SHARMA
[Signature (in existing old name)]

I hitherto known as PUNEET KAUR RAVI GOTRAIE W/o RAMINDER SINGH, residing at B-159, 2nd Floor, Sector-15, Noida, Gautam Budh Nagar-201301, have changed my name and shall hereafter be known as PUNEET KAUR RAVIGOTRE.

It is certified that I have complied with other legal requirements in this connection.

PUNEET KAUR RAVI GOTRAIE
[Signature (in existing old name)]

I hitherto known as KHAJAN SINGH alias KHEM SINGH S/o HARPAL SINGH, R/o DE1513, Dabua Colony, Faridabad, Haryana-121001, have changed my name and shall hereafter be known as KHEM SINGH.

It is certified that I have complied with other legal requirements in this connection.

KHAJAN SINGH alias KHEM SINGH
[Signature (in existing old name)]

I hitherto known as GURMAIL RAM S/o PAL RAM, residing at VPO Dosanjh kalan, Jalandhar, Punjab-144502, have changed my name and shall hereafter be known as GURMEL.

It is certified that I have complied with other legal requirements in this connection.

GURMAIL RAM
[Signature (in existing old name)]

I hitherto known as PANKAJ KUMAR S/o MAHAVIR SINGH, residing at K-1104-05, Jahangir Puri, North West Delhi, Delhi-110033, have changed my name and shall hereafter be known as PANKAJ NAHARIA.

It is certified that I have complied with other legal requirements in this connection.

PANKAJ KUMAR
[Signature (in existing old name)]

I hitherto known as FAKHRUDDIN S/o NASRUDDIN, residing at H.No.316, O-Block, Street No.5, Sunder Nagri, Delhi-110093, have changed my name and shall hereafter be known as FAKRUDDIN.

It is certified that I have complied with other legal requirements in this connection.

FAKHRUDDIN
[Signature (in existing old name)]

I hitherto known as RATAN SINGH S/o GIRIJA SINGH, R/o H No-11, Gali No-1, Sona Public School, Chauhan Patti Ambey Enclave Karawal Nagar, North East Delhi, have changed my name and shall hereafter be known as RAM RATAN SINGH.

It is certified that I have complied with other legal requirements in this connection.

RATAN SINGH
[Signature (in existing old name)]

I hitherto known as SHAKUNTALA THAKUR alias SHAKUNTALA D/o SHER BAHADUR SINGH W/o CHANDRA RAM, residing at B-5, H.No.-209-210, Sector-3, Rohini, North West Delhi, Delhi-110085, have changed my name and shall hereafter be known as SHAKUNTALA.

It is certified that I have complied with other legal requirements in this connection.

SHAKUNTALA THAKUR alias SHAKUNTALA
[Signature (in existing old name)]

I hitherto known as T. KISHORE SINGH alias THAKUR KISHORE SINGH S/o T. NAGMAL SINGH, employed as Assistant Section officer, D/o Legal Affairs, M/o Law & Justice, residing at B-5, Tower-17, Type-3, Kidwai Nagar East, Delhi-110023, have changed my name and shall hereafter be known as THAKUR KISHORE SINGH.

It is certified that I have complied with other legal requirements in this connection.

T. KISHORE SINGH alias THAKUR KISHORE SINGH
[Signature (in existing old name)]

I hitherto known as T SUJATA DEVI alias THAKUR SUJATA KISHORE SINGH D/o T KISHAN SINGH W/o THAKUR KISHORE SINGH, residing at B-5, Tower-17, Type-3, Kidwai Nagar East, Delhi-110023, have changed my name and shall hereafter be known as THAKUR SUJATA KISHORE SINGH.

It is certified that I have complied with other legal requirements in this connection.

T SUJATA DEVI alias THAKUR SUJATA
KISHORE SINGH
[Signature (in existing old name)]

I hitherto known as MAHAVIR PARSAD S/o Sh. SURJA RAM, R/o A-98, 1st Floor, Back Side, Gali No. 7, Jain Park, Near Rajput Dairy, Uttam Nagar, Delhi-110059, have changed my name and shall hereafter be known as MAHAVIR PRASAD.

It is certified that I have complied with other legal requirements in this connection.

MAHAVIR PARSAD
[Signature (in existing old name)]

I hitherto known as JYOTI PATHAK D/o RAM SHANKER PATHAK, residing at F-409, F-Block, Mangol Puri, North West Delhi, Delhi 110083, have changed my name and shall hereafter be known as AMARA. I have changed my name only not my religion.

It is certified that I have complied with other legal requirements in this connection.

JYOTI PATHAK
[Signature (in existing old name)]

I hitherto known as ANUJ S/o Shri KRISHNA, residing at Room No.-6, Chandrabhaga Hostel, Jawaharlal Nehru University, New Delhi-110067, have changed my name and shall hereafter be known as ANUJ SAH.

It is certified that I have complied with other legal requirements in this connection.

ANUJ
[Signature (in existing old name)]

I hitherto known as AMRITA RAJ alias AMRITA RAJPUROHIT D/o JEEVRAJ SINGH RAJPUROHIT, residing at 96, Krishan Kunj Extn. Part-1, Laxmi Nagar, Delhi-110092, have changed my name and shall hereafter be known as AMRITA RAJPUROHIT.

It is certified that I have complied with other legal requirements in this connection.

AMRITA RAJ alias AMRITA RAJPUROHIT
[Signature (in existing old name)]

I hitherto known as SUMAN D/o INDER SINGH DAHIYA W/o MAHESH KUMAR, residing at F-9A, Rana Park, Siraspur, Delhi-110042, have changed my name and shall hereafter be known as SUMAN DUDHWAL.

It is certified that I have complied with other legal requirements in this connection.

SUMAN
[Signature (in existing old name)]

I hitherto known as RATIK S/o Mr. RAKESH SODHI, residing at House No. 117 Block No. 17, Geeta Colony, Delhi-110031, have changed my name and shall hereafter be known as RATIK SODHI.

It is certified that I have complied with other legal requirements in this connection.

RATIK
[Signature (in existing old name)]

I hitherto known as PREM SINGH THAPA alias PREM SINGH S/o BABU RAM, residing at H.No. -17, Boule Ward Road, Civil Lines, Tis Hazari Court, G.P.O. Kashmiri Gate, North Delhi, Delhi-110054, have changed my name and shall hereafter be known as PREM SINGH.

It is certified that I have complied with other legal requirements in this connection.

PREM SINGH THAPA alias PREM SINGH
[Signature (in existing old name)]

I hitherto known as DHEERJA MALIK alias DHEERJA PATEL D/o ANIL MALIK W/o KARANN PATEL, residing at 386, Dr. Mukherjee Nagar, Delhi-110009, have changed my name and shall hereafter be known as DIAA K PATEL.

It is certified that I have complied with other legal requirements in this connection.

DHEERJA MALIK alias DHEERJA PATEL
[Signature (in existing old name)]

I hitherto known as UMESH S/o MAHENDRA SINGH, residing at H.No.-C-81, Gali No.-5, Om Nagar, Meethapur Extn., South Delhi, Delhi-110044, have changed my name and shall hereafter be known as UMESH SINGH.

It is certified that I have complied with other legal requirements in this connection.

UMESH
[Signature (in existing old name)]

I hitherto known as NARENDER KUMAR SHARMA S/o KISHAN CHAND SHARMA, residing at H.No. A-103, Nand Ram Park, Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as NARENDER SHARMA.

It is certified that I have complied with other legal requirements in this connection.

NARENDER KUMAR SHARMA
[Signature (in existing old name)]

I hitherto known as VNISHA SHARMA D/o RAVINDHRA KUMAR, residing at 5/2 Adhchini Aurobindo Marg, Malviya Nagar, South Delhi, Delhi-110017, have changed my name and shall hereafter be known as VANISSHA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

VNISHA SHARMA
[Signature (in existing old name)]

I hitherto known as ANCHIL KUMARI daughter of MANMOHAN CHAND, residing at H.No. B-21/160, Near Naloian Chowk, Anmol Nagar, Hoshiarpur, Punjab-146001, have changed my name and shall hereafter be known as ANCHAL KUMARI.

It is certified that I have complied with other legal requirements in this connection.

ANCHIL KUMARI
[Signature (in existing old name)]

I hitherto known as VANASHIKA SHARMA D/o RAVINDHRA KUMAR, residing at 5/2 Adhchini Aurobindo Marg, Malviya Nagar, South Delhi, Delhi-110017, have changed my name and shall hereafter be known as VANSHIKA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

VANASHIKA SHARMA
[Signature (in existing old name)]

I, SUSHIL GARG S/o RAMSAROOP GARG, R/o H.No.8, L-EXTN, Govt School Road, Near Hanuman Mandir, Mohan Garden, Uttam Nagar, West Delhi-110059, have changed the name of my minor daughter SAYNA GUPTA, aged 08 years and she shall hereafter be known as SAYNA GARG.

It is certified that I have complied with other legal requirements in this connection.

SUSHIL GARG
[Signature of Guardian]

I hitherto known as NEELAM KRIPLANI D/o KAMAL KUMAR KRIPLANI W/o AVINASH ASHRA, R/o B-243, 3rd Floor, Lok Vihar, Pitampura, Delhi-110034, have changed my name and shall hereafter be known as HIMANYA ASHRA.

It is certified that I have complied with other legal requirements in this connection.

NEELAM KRIPLANI
[Signature (in existing old name)]

I hitherto known as ISHITA D/o RAKESH SINGH, R/o House No-G-6/96, Second Floor, Sector-15, Rohini, North West Delhi-110089, have changed my name and shall hereafter be known as ISHITA GUSAIN.

It is certified that I have complied with other legal requirements in this connection.

ISHITA
[Signature (in existing old name)]

I hitherto known as RAJ KUMAR S/o Sh. PURAN CHAND, R/o 1410-A, Gali No. 13, Govindpuri, Kalkaji, New Delhi-110019, have changed my name and shall hereafter be known as RAJ KUMAR BHUSHAN.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR
[Signature (in existing old name)]

I hitherto known as RAJU S/o Shri DILIP PRASAD, residing at 503, Kabir Basti, Malkaganj, Delhi -110007, have changed my name and shall hereafter be known as RAJ VARNWAL.

It is certified that I have complied with other legal requirements in this connection.

RAJU
[Signature (in existing old name)]

I hitherto known as RUKAYYA W/o MOHD FAZIL, residing at K-47/9, Gali No.-1, Gautam Vihar, Garhi Mendu, North East Delhi, Delhi-110053, have changed my name and shall hereafter be known as DARKHASHA.

It is certified that I have complied with other legal requirements in this connection.

RUKAYYA
[Signature (in existing old name)]

I hitherto known as GURBACHAN SINGH son of Late PRAKASH SINGH, R/o 52A/A, Road No. 2, Shri Ram Colony, Nilo thi Extension, Delhi-110041, have changed my name and shall hereafter be known as GURBACHAN SINGH SODHI.

It is certified that I have complied with other legal requirements in this connection.

GURBACHAN SINGH
[Signature (in existing old name)]

I hitherto known as FOOL CHAND S/o JAMUNA SAPHI, residing at B-120, Indra Calyan Bihar, Okhla Industrial Estate, South Delhi, Delhi-110020, have changed my name and shall hereafter be known as FUDAN SAPHI.

It is certified that I have complied with other legal requirements in this connection.

FOOL CHAND
[Signature (in existing old name)]

I hitherto known as LILY SOMANI alias LILY SOMANI D/o KAILASH SOMANI, residing at WZ-1322, 3rd-Floor Multani Mohalla, Rani Bagh, Delhi-110034, have changed my name and shall hereafter be known as EKTA SOMANI.

It is certified that I have complied with other legal requirements in this connection.

LILY SOMANI alias LILY SOMANI
[Signature (in existing old name)]

I hitherto known as ROBIN S/o JANOO, residing at Village Bishambhara, Tahsil Chhata, Distt Mathura, Uttar Pradesh-281401, have changed my name and shall hereafter be known as ARMAAN MALIK.

It is certified that I have complied with other legal requirements in this connection.

ROBIN
[Signature (in existing old name)]

I hitherto known as RAJ KUMAR S/o HARBHAJAN SINGH, residing at Village Malri, Tehsil Nakodar, Jalandhar, Punjab-144040, have changed my name and shall hereafter be known as RAJVEER SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR
[Signature (in existing old name)]

I hitherto known as SANSKRITI D/o RAJESH MALHOTRA, residing at Flat No.-QU-87B, Pitam Pura, North West Delhi, Delhi-110034, have changed my name and shall hereafter be known as SANSKRITI MALHOTRA.

It is certified that I have complied with other legal requirements in this connection.

SANSKRITI
[Signature (in existing old name)]

I hitherto known as RANI DEVI SHARMA alias RANI SHARMA D/o KAILASH CHAND SHARMA W/o VIKAS SHUKLA, R/o Flat No.-D-1073, Apna Villa Apartment, Plot No.-23, Sec.-10, Dwarka, Delhi-110075, have changed my name and shall hereafter be known as RANI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

RANI DEVI SHARMA alias RANI SHARMA
[Signature (in existing old name)]

I hitherto known as SUSHILA D/o Sh. RAM SINGH employed as Constable in the Sashastra Seema Bal under Ministry of Home Affairs, R/o Village Bhaini Badshah Pur Post, Police Station, Tehsil Uklana, District Hisar, Haryana, have changed my name and shall hereafter be known as SHAVI DAHIYA.

It is certified that I have complied with other legal requirements in this connection.

SUSHILA
[Signature (in existing old name)]

I hitherto known as AYUSH S/o Late Sh. SHIV KUMAR, R/o D-74/B, Pandav Nagar, Delhi-110092, have changed my name and shall hereafter be known as AYUSH NANDA.

It is certified that I have complied with other legal requirements in this connection.

AYUSH
[Signature (in existing old name)]

I hitherto known as PREETI KUMARI alias PRREETI KUMAR AILAWADI D/o HEM CHANDRA GUPTA W/o ANISH AILAWADI, residing at D-1, Flat No. 1129, Vasant Kunj, South West Delhi, Delhi-110070, have changed my name and shall hereafter be known as PRREETI KUMAR AILAWADI.

It is certified that I have complied with other legal requirements in this connection.

PREETI KUMARI alias PRREETI KUMAR AILAWADI
[Signature (in existing old name)]

I hitherto known as AVTAR SINGH alias AVTAR SINGH MONGIA S/o Sh. RAM DITTA MAL, residing at 45F, Block-LP, PitamPura, Delhi-110034, have changed my name and shall hereafter be known as AVTAR SINGH MONGIA.

It is certified that I have complied with other legal requirements in this connection.

AVTAR SINGH alias AVTAR SINGH MONGIA
[Signature (in existing old name)]

I hitherto known as NARINDER KUMAR alias NARENDER KUMAR alias NARENDER KUMAR VERMA S/o MULKH RAJ, residing at D-6/8 3rd floor Rana Pratap Bagh, Delhi-110007, have changed my name and shall hereafter be known as NARENDER KUMAR VERMA.

It is certified that I have complied with other legal requirements in this connection.

NARINDER KUMAR alias NARENDER KUMAR
alias NARENDER KUMAR VERMA
[Signature (in existing old name)]

I hitherto known as GAGANPREET SINGH SADHRA S/o ANGREJ SINGH, residing at House No. 874, Ward No. 12, Street No. 14R, Dogar Basti, Faridkot, 151203, Punjab, have changed my name and shall hereafter be known as GAGANPREET SINGH.

It is certified that I have complied with other legal requirements in this connection.

GAGANPREET SINGH SADHRA
[Signature (in existing old name)]

I hitherto known as GAUTAM D/o GULSHAN KUMAR, W/o GAURAV BUDHIRAJA, residing At G-1, Arya Apartment, Sector 15, Rohini, North West Delhi-110089, have changed my name and shall hereafter be known as GAUTAMI.

It is certified that I have complied with other legal requirements in this connection.

GAUTAM
[Signature (in existing old name)]

I hitherto known as PRABHU DAYAL alias SHRI PRABHU S/o Sh. RAGHU NATH, residing at A-127, Budh Nagar, Inder Puri, New Delhi-110012, have changed my name and shall hereafter be known as SHRI PRABHU.

It is certified that I have complied with other legal requirements in this connection.

PRABHU DAYAL alias SHRI PRABHU
[Signature (in existing old name)]

I hitherto known as REKHA SUYAL alias REKHA SINGH D/o Shri PURUSHOTTAM SUYAL W/o DEEPAK KUMAR residing at H.No.-3, Kh. No.-10/5, Kaushik Enclave, Gali No.-40, Block-B, Burari, North Delhi, Delhi-110084, have changed my name and shall hereafter be known as REKHA SINGH.

It is certified that I have complied with other legal requirements in this connection.

REKHA SUYAL alias REKHA SINGH
[Signature (in existing old name)]

I hitherto known as RAJEEV alias RAJEEV KUMAR S/o Late Shri DHANI RAM residing at H.No.-F-376, Near Mata Chowk, Mahipalpur Village, Mahipalpur, South West Delhi, Delhi-110037, have changed my name and shall hereafter be known as RAJEEV KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAJEEV alias RAJEEV KUMAR
[Signature (in existing old name)]

I hitherto known as KALI CHARAN S/o SUBHASH CHANDRA, residing at 2815/55, Gali No.-6, Kh No.- 471/136, Chander Puri, Kailash Nagar, Gandhi Nagar, Delhi-110031, have changed my name and I shall hereafter be known as MANISH.

It is certified that I have complied with other legal requirements in this connection.

KALI CHARAN
[Signature (in existing old name)]

I hitherto known as MURUGESAN NAIR son of Late Sh. GOPI NATHAN NAIR, R/o H.No-80, Aradhana Enclave, Surakhpur Road, Najafgarh, Delhi-110043, have changed my name and shall hereafter be known as MUKESH NAIR.

It is certified that I have complied with other legal requirements in this connection.

MURUGESAN NAIR
[Signature (in existing old name)]

I hitherto known as MALKEET SINGH BHULLAR S/o MEHNGA SINGH, residing at Ilme Wala, Ferozepur, Punjab-152021, have changed my name and shall hereafter be known as MALKEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

MALKEET SINGH BHULLAR
[Signature of Guardian]

I hitherto known as LAXMI D/o ANKUR CHAKARWATI W/o JASWANT SINGH CHAUHAN, R/o B-264 Sant Nagar Burari, Gali No. 8-9, Sant Nagar Burari, Delhi-110084, have changed my name and shall hereafter be known as JASWANTI DEVI.

It is certified that I have complied with other legal requirements in this connection.

LAXMI
[Signature (in existing old name)]

I hitherto known as RAM SINGH alias RAMI RAM ODE S/o DAN SINGH, residing at H.No.-265, Katra Gulkhan, Sabzi Mandi Malka Ganj, North Delhi, Delhi-110007, have changed my name and shall hereafter be known as RAMI RAM ODE.

It is certified that I have complied with other legal requirements in this connection.

RAM SINGH alias RAMI RAM ODE
[Signature (in existing old name)]

I, DINESH KUMAR S/o LATE SH. SUNDER LAL, R/o RZ-64 B, Bindapur Ext., Uttam Nagar, D.K. Mohan Garden, West Delhi, Delhi-110059, have changed the name of my minor daughter ADITI, aged 15 years and she shall hereafter be known as ADITI THOLIA.

It is certified that I have complied with other legal requirements in this connection.

DINESH KUMAR
[Signature of Guardian]

I hitherto known as RAJENDER NAGI alias RAJENDER KUMAR NAGI alias RAJENDER KUMAR son of Shri MADAN LAL employed as Inspector in the Delhi Police, residing at WZ-25A, Gali No. 8, Krishna Puri, Tilak Nagar, SO, West Delhi-110018, have changed my name and shall hereafter be known as RAJENDER NAGI.

It is certified that I have complied with other legal requirements in this connection.

RAJENDER NAGI alias RAJENDER KUMAR NAGI
alias RAJENDER KUMAR
[Signature (in existing old name)]

I hitherto known as JITENDER GUGLANI alias JITENDER KUMAR S/o Shri ASHOK KUMAR residing at O-17-18, Aruna Nagar, Majnu Ka Tilla, Civil Line, North Delhi, Delhi-110054, have changed my name and shall hereafter be known as JITENDER GUGLANI.

It is certified that I have complied with other legal requirements in this connection.

JITENDER GUGLANI alias JITENDER KUMAR
[Signature (in existing old name)]

I hitherto known as GOPI RAM SHARMA alias GOPAL SHARMA S/o Shri BABU LAL JANGIR residing at WZ-494-B, Gali No.-16, Sadh Nagar, Palam Colony, Palam Village, South West Delhi, Delhi-110045 have changed my name and shall hereafter be known as GOPI RAM SHARMA.

It is certified that I have complied with other legal requirements in this connection.

GOPI RAM SHARMA alias GOPAL SHARMA
[Signature (in existing old name)]

I hitherto known as ANKIT alias RIYAN AGGARWAL S/o RAMESH KUMAR, residing at Cottage No.-3A, West Patel Nagar, Balraj Khanna Marg, Patel Nagar, Delhi-110008, have changed my name and I shall hereafter be known as RIYAN AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

ANKIT alias RIYAN AGGARWAL
[Signature (in existing old name)]

I hitherto known as GAGAN DEWAN son of Late Shri MADAN GOPAL DEWAN, residing at 596, Nimri Colony, Ashok Vihar, Phase-4, Delhi-110052, have changed my name and shall hereafter be known as GAGN DEWAN.

It is certified that I have complied with other legal requirements in this connection.

GAGAN DEWAN
[Signature (in existing old name)]

I, MOHIT LAL S/o Late SHORI LAL, residing at TP-68, Pitampura, Delhi-110088, have changed the name of my minor son AKSHIT LAL, aged 14 years and he shall hereafter be known as AKSHIT LAL VAID.

It is certified that I have complied with other legal requirements in this connection.

MOHIT LAL
[Signature of Guardian]

I hitherto known as CHARIYA W/o BAGEDAN PRASAD residing at Jhuggi No. 171, Bahujan Samaj Camp, Haiderpur, Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as LALTEE DEVI.

It is certified that I have complied with other legal requirements in this connection.

CHARIYA
[Signature (in existing old name)]

I, RADHIKA SHARMA W/o VISHAL SHARMA, residing at A-3/45, Sector-11, Rohini, Delhi-110085, have changed the name of my minor son AARYAM SHARMA, aged 14 years and he shall hereafter be known as VIRAT SHARMA.

It is certified that I have complied with other legal requirements in this connection.

RADHIKA SHARMA
[Signature of Guardian]

I hitherto known as ARCHANA alias ARCHANA KHURANA W/o HARSH KUMAR KHURANA, residing at D-38 A, F/F, Kiran Garden, Uttam Nagar, West Delhi, Delhi-110059, have changed my name and shall hereafter be known as ARCHANA KHURANA.

It is certified that I have complied with other legal requirements in this connection.

ARCHANA alias ARCHANA KHURANA
[Signature (in existing old name)]

I hitherto known as GOVIND BHAI son of BHAGWAT PRAKASH TYAGI, residing at H.No.-44, Amrit Puri, Bundu Katra, Agra, Uttar Pradesh, Pin Code-282001, have changed my name and shall hereafter be known as GOVIND TYAGI.

It is certified that I have complied with other legal requirements in this connection.

GOVIND BHAI
[Signature (in existing old name)]

I hitherto known as AGARWAL AMIT HARSWARUP S/o HARSWARUP AGARWAL, residing at Radhapuram Estate, Sector 2, House No. 101, Near Goverdhan Chaura, Ganeshra Road, Mathura Uttar Pradesh-281004, have changed my name and shall hereafter be known as AMIT AGRAWAL.

It is certified that I have complied with other legal requirements in this connection.

AGARWAL AMIT HARSWARUP
[Signature (in existing old name)]

I hitherto known as ROHIT KUMAR son of Shri ASHOK KUMAR, residing at L-137, Dakshin Puri, Ambedkar Nagar, South Delhi, Delhi-110062, have changed my name and shall hereafter be known as ROHIT KUDIYA.

It is certified that I have complied with other legal requirements in this connection.

ROHIT KUMAR
[Signature (in existing old name)]

I hitherto known as BABITA KUMARI alias BABITA THAKUR D/o GOBARDHAN THAKUR and W/o SHIV SHANKAR THAKUR, residing at RZ 33, Gali No. 3 Deep Enclave Part 2, Vikas Nagar, Delhi -110059, permanent resident of Village Khanuantole, PO Teotha, PS Benipatti, Block Benipatti, District Madhubani, Bihar-847230, have changed my name and shall hereafter be known as BABITA THAKUR.

It is certified that I have complied with other legal requirements in this connection.

BABITA KUMARI alias BABITA THAKUR
[Signature (in existing old name)]

I hitherto known as RAM SHANKAR SAFI son of LAKSHMI SAFI, residing at AT+PO-Hisar, PS-Khirhar, Dist-Madhubani (Bihar), Pin-847230, have changed my name and shall hereafter be known as ADITYA BHARTI.

It is certified that I have complied with other legal requirements in this connection.

RAM SHANKAR SAFI
[Signature (in existing old name)]

I hitherto known as LINGABATHINI SUDHAKAR RAO S/o LINGABATHINI DASU, R/o H.No. 2-3-42 Flat No. 217 2nd Floor, Happy Home Paradise, Quadri Bagh, Amberpet [VTC&POS&Sub DT], Hyderabad [DT], Telangana State, have changed my name and shall hereafter be known as L.SAMUEL SUDHAKAR.

It is certified that I have complied with other legal requirements in this connection.

LINGABATHINI SUDHAKAR RAO
[Signature (in existing old name)]

I hitherto known as SHRADHA AGARWAL D/o Sh. NARAYAN PRASAD CHOUDHARY, R/o Ward No.-16, Koat Bazar Chakmahila, Sitamarhi Bazar Bihar-843302, at present H.No. 47, Manohar Park, Near Ashoka Park Main, New Delhi-110026, have changed my name and shall hereafter be known as SHAHIDA.

It is certified that I have complied with other legal requirements in this connection.

SHRADHA AGARWAL
[Signature (in existing old name)]

I hitherto known as SHABNAM SHAIKH D/o S. K. GAFUR, residing at A-1/40-D, Gali No.-4, Mohan Garden, Uttam Nagar, West Delhi, Delhi-110059, have changed my name and shall hereafter be known as SHAMIKSHA.

It is certified that I have complied with other legal requirements in this connection.

SHABNAM SHAIKH
[Signature (in existing old name)]

I hitherto known as MAHAAN SINGH S/o KISHAN SINGH, residing at Street No.-15, Sangat Singh Nagar, Near Church, Jalandhar-I, Grain Market, Punjab-144008, have changed my name and shall hereafter be known as MAHAAN DAVID.

It is certified that I have complied with other legal requirements in this connection.

MAHAAN SINGH
[Signature (in existing old name)]

I hitherto known as TRAPTI YOGE D/o Late SHARAD YOGE, residing at LIG-B 166, Darpan Colony, Thatipur, Gwalior, Madhya Pradesh-474011, have changed my name and shall hereafter be known as KANEEZ ZAINAB.

It is certified that I have complied with other legal requirements in this connection.

TRAPTI YOGE
[Signature (in existing old name)]

I hitherto known as SUMIT KUMAR SHARMA S/o GOPAL SHARMA, permanently residing at Gram Pakhari Dass, Tana & Teh. Hata, Distt. Kushi Nagar, PO Bhatni Bujurg, U.P-274203, presently residing at E-396, ST. No. 7, Near khajoor Wali Masjid, Chouhan Banger, Seelampur, North East Delhi, Delhi-110053, have changed my name and shall hereafter be known as MOHD. SOHAIL.

It is certified that I have complied with other legal requirements in this connection.

SUMIT KUMAR SHARMA
[Signature (in existing old name)]

I hitherto known as JOSEPH ARTHUR S/o DAVID ARTHUR, residing at C-56 Kadamb Vihar Opposite Refinery Township Mathura, Uttar Pradesh-281006, have changed my name and shall hereafter be known as ARUN SHARMA.

It is certified that I have complied with other legal requirements in this connection.

JOSEPH ARTHUR
[Signature (in existing old name)]

CHANGE OF RELIGION

I, LINGABATHINI SUDHAKAR RAO son of LINGABATHINI DASU, R/o H.No. 2-3-42 Flat No. 217 2nd Floor, Happy Home Paradise, Quadri Bagh, Amberpet [VTC&POS&Sub DT], Hyderabad [DT], T.S. Do hereby solemnly affirm and declare that I have Embraced CHRISTIANITY and Renounced HINDUISM with effect from 17-05-1996.

It is certified that I have complied with other legal requirements in this connection.

LINGABATHINI SUDHAKAR RAO
[Signature]

I, SHRADHA AGARWAL D/o Sh. NARAYAN PRASAD CHOUDHARY, R/o Ward No-16, Koat Bazar Chakmahila, Sitamarhi Bazar, Bihar-843302, at Present H.No. 47, Manohar Park, Near Ashoka Park Main, New Delhi-110026, do hereby solemnly affirm and declare that I have embraced ISLAM and renounced HINDUISM with effect from 20.06.2022.

It is certified that I have complied with other legal requirements in this connection.

SHRADHA AGARWAL
[Signature]

I, SHABNAM SHAIKH D/o S. K. GAFUR, residing at A-1/40-D, Gali No.-4, Mohan Garden, Uttam Nagar, West Delhi, Delhi-110059, do hereby solemnly affirm and declare that I have embraced HINDUISM Religion and renounced ISLAM with effect from 22-05-2022.

It is certified that I have complied with other legal requirements in this connection.

SHABNAM SHAIKH
[Signature]

I, MAHAAN SINGH S/o KISHAN SINGH, residing at H. No. Street No.-15, Sangat Singh Nagar, near Church, Jalandhar-I, Grain market, Punjab-144008, do hereby solemnly affirm and declare that I have embraced CHRISTIANITY Religion and renounced SIKH with effect from 15-11-2011.

It is certified that I have complied with other legal requirements in this connection.

MAHAAN SINGH
[Signature]

I, TRAPTI YOGE D/o Late SHARAD YOGE, residing at LIG-B 166, Darpan Colony, Thatipur, Gwalior, Madhya Pradesh-474011, do hereby solemnly affirm and declare that I have embraced ISLAM and renounced HINDUISM with effect from 14.10.2021.

It is certified that I have complied with other legal requirements in this connection.

TRAPTI YOGE
[Signature]

I, SUMIT KUMAR SHARMA S/o GOPAL SHARMA, permanently residing at Gram Pakhari Dass, Tana & Teh. Hata, Distt. Kushi Nagar, PO Bhatni Bujurg, U.P-274203, presently residing at E-396, ST. No.7, Near khajoor Wali Masjid, Chouhan Banger, Seelampur, North East Delhi, Delhi-110053, do hereby solemnly affirm and declare that I have embraced ISLAM Religion and renounced HINDUISM with effect from 18-05-2022.

It is certified that I have complied with other legal requirements in this connection.

SUMIT KUMAR SHARMA
[Signature]

I, JOSEPH ARTHUR S/o DAVID ARTHUR, residing at C-56 Kadamb Vihar Opposite Refinery Township Mathura, Uttar Pradesh-281006, do hereby solemnly affirm and declare that I have embraced HINDUISM and renounced CHRISTIANITY with effect from 12-06-2022.

It is certified that I have complied with other legal requirements in this connection.

JOSEPH ARTHUR
[Signature]

It is for general information that I, ARSHI MASHOOD D/o MASHOOD HUSSAIN, R/o Vill-Sadakpurkhichri, Post-Umri kalan, Moradabad, Uttar Pradesh, pincode-244501, do hereby solemnly affirm and declare as that I have renounced ISLAM religion and embraced HINDU religion effect from 10/07/2011.

It is certified that I have complied with other legal requirements in this connection.

ARSHI MASHOOD
[Signature]

PUBLIC NOTICE

1. I, VARUN ARYA S/o DEEPAK ARYA, residing at A-3/106, Nand Nagri, Delhi-110093, hereby undertake that I want to change my name to SWARA ARYA and gender as FEMALE.

2. I, VARUN ARYA henceforth be known as SWARA ARYA D/o DEEPAK ARYA.

3. The above statement made by me is true and correct to the best of my knowledge and belief. If any legal issue arises in this regard at any stage, I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefrom.

It is certified that I have complied with other legal requirements in this connection.

VARUN ARYA
[Signature]

1. I, BAIDIKA BHATTACHARYYA D/o Sh. TAMAL BHATTACHARYYA, R/o H.No. 12, Udaypur, First Lane North Dumdu (M) Nimta North, 24 Parganas, West Bengal-700049, hereby undertake that I BAIDIKA BHATTACHARYYA want to change my name to BAIDIKA BHATTACHARYYA and Gender as MALE.

2. I, BAIDIKA BHATTACHARYYA henceforth be known as BAIDIKA BHATTACHARYYA S/o Sh. TAMAL BHATTACHARYYA

3. The above statement made by me is true & correct to the best of my knowledge and belief. If any Legal Issue arises in this regard at any stage, I will be personally responsible for the same and, the department.

It is certified that I have complied with other legal requirements in this connection.

BAIDIKA BHATTACHARYYA
[Signature]

I, ANKITA PANGUL alias ANKITA SHEKHAR PANGUL alias PANGUL ANKITA SHEKHAR daughter of SHEKHAR FAKKIRAO PANGUL, R/o 32, 6th Cross, Bangalore, Byatarayanapura, Bangalore North, Bengaluru, Karnataka-560092, hereby undertake that I want to change my name to YUDHIR SHEKHAR PANGUL and gender as MALE.

I, ANKITA PANGUL alias ANKITA SHEKHAR PANGUL alias PANGUL ANKITA SHEKHAR henceforth be known as YUDHIR SHEKHAR PANGUL S/o SHEKHAR FAKKIRAO PANGUL.

The above statement made by me is true and correct to the best of my knowledge and belief. I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefrom.

It is certified that I have complied with other legal requirements in this connection.

ANKITA PANGUL alias ANKITA SHEKHAR PANGUL alias PANGUL ANKITA SHEKHAR
[Signature]

I, SHIPRA KUMARI daughter of RAJDEO UPADHYAY, R/o Lakhna, Bans Ghatta, B.Barna, Muzaffarpur, Bihar-843111, hereby undertake that I want to change my name to KARAN RAJ UPADHYAY and gender as MALE.

I, SHIPRA KUMARI henceforth be known as KARAN RAJ UPADHYAY S/o RAJDEO UPADHYAY.

The above statement made by me is true and correct to the best of my knowledge and belief. I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefrom.

It is certified that I have complied with other legal requirements in this connection.

SHIPRA KUMARI
[Signature]

I, AVANI PRAFULBHAI PARMAR alias PARMAR AVANI alias AVANI daughter of PRAFULBHAI, R/o Aa 46, Shantinath Apartment, Opp City Bus Stop, Vejalpur, Ahmedabad, Gujarat-380051, hereby undertake that I want to change my name to ARTH JYOTSNABEN VAGHELA and gender as MALE.

I, AVANI PRAFULBHAI PARMAR alias PARMAR AVANI alias AVANI henceforth be known as ARTH JYOTSNABEN VAGHELA S/o PRAFULBHAI.

The above statement made by me is true and correct to the best of my knowledge and belief. I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefrom.

It is certified that I have complied with other legal requirements in this connection.

AVANI PRAFULBHAI PARMAR alias
PARMAR AVANI alias AVANI
[Signature]

1. I, SWARUP DHAR S/o SUJIT DHAR, R/o 1 No. D.B Nagar, Block - C, Sodepur, Panihati (m), North 24 Parganas, West Bengal-700110, hereby undertake that I, SWARUP DHAR want to change my name to SWARUPA DHAR and gender as FEMALE.

2. I, SWARUP DHAR henceforth be known as SWARUPA DHAR daughter of SUJIT DHAR.

3. The above statement made by me is true & correct to the best of my knowledge and belief. If any legal issue arises in this regard at any stage, I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefore.

It is certified that I have complied with other legal requirements in this connection.

SWARUP DHAR
[Signature]

1. I, PALLAVI GUPTA D/o ANIL KUMAR GUPTA, residing at H.No. 1455, Mohlla Bramhanan Allahganj, Shahjahanpur, U.P.-242220, hereby undertake that I want to change my name to YUG ARYA GUPTA and gender as MALE.

2. I, PALLAVI GUPTA henceforth be known as YUG ARYA GUPTA S/o Sh. ANIL KUMAR GUPTA.

3. The above statement made by me is true and correct to the best of my knowledge and belief. If any legal issue arises in this regard at any stage, I will be personally responsible for the same and, the Department of Publication will not be liable for any consequences arising therefrom.

It is certified that I have complied with other legal requirements in this connection.

PALLAVI GUPTA
[Signature]

It is for general information that I, POULOMI CHAKRAVORTY D/o T K BHATTACHARYA Ex. Wife of KUSHAL RAJ CHAKRAVORTY, R/o 22/8, Primrose Vatika City, Sector-49, Gurugram, Haryana-122018, declare that I got divorce from my husband vide Court Decree/HMA No. 397/2020 dated 02.03.2021 further I have changed my name and shall hereafter be known as POULOMI BHATTACHARYA.

It is certified that I have complied with other legal requirements in this connection.

POULOMI CHAKRAVORTY
[Signature]

It is for general information that I, RADHIKA KAPOOR MITRA D/o MADAN LAL KAPOOR, Ex. W/o MICHAEL MITRA, R/o Block-18, Flat No-308, Heritage City, M G Road, Gurgaon, Haryana-122002, declare that I got divorce from my husband, vide Court Decree No. IDA No. 09/21, dated 31/08/2021 further I have changed my name and shall hereafter be known as RADHIKA KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

RADHIKA KAPOOR MITRA
[Signature]

It is for general information that I, RACHANA REDDY RAMAKRISHNA daughter of RAMAKRISHNA REDDY GUDISIVARI PALLI KRISHNA REDDY Ex. wife of VIKRAM

CHANDRA MOHAN, R/o: 158/F, 4th Main Rd, 3 Rd Block, 3rd Stage Basaveshwarnagar, Bengaluru, Karnataka-560079, do hereby solemnly affirm and declare that I got divorced from my Ex. husband VIKRAM CHANDRA MOHAN vide divorce decree No. M.C./3362/2020 date 30.06.2021 and henceforth I have changed my minor son name NEIL VIKRAM NAIR aged 4 years to NEIL VIKRAM REDDY NAIR for all purposes in future, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RACHANA REDDY RAMAKRISHNA
[Signature]

It is for general information that REKHA GULATI D/o SURINDER KUMAR, Ex. W/o RAMAN GULATI, residing at C-75, Gali No.-11, Nanhey Park, Near Sat Sahib Public School, Uttam Nagar, D.K. Mohan Garden, West Delhi, Delhi-110059, declare that I got divorce from my husband vide Court Decree HMA No. 961/2021 dated 24-12-2021, further I have changed my name and shall hereafter be known as REKHA.

It is certified that I have complied with other legal requirements in this connection.

REKHA GULATI
[Signature]

I, BABITA KUMARI W/o Late RAM MOHAN, residing at F-235-A, MIG Flats, GTB Enclave, Delhi-110093, do hereby declare that my daughter VASUNDHRA RAJE aged 13 years has been adopted by BRAJ MOHAN S/o SH. CHANDER MOHAN and Mrs. SURBHI RAJPUT W/o SH. BRAJ MOHAN, residing at F-235-A, MIG Flats, GTB Enclave, Delhi-110093, Vide Sub registrar IV-A, Shahdara, Delhi Registration No.-437 in Book No.-3, Vol No.-315 Page No. 47 to 50, Dated 11-04-2022.

BABITA KUMARI
(Signature of Natural Guardian)

I, BRAJ MOHAN S/o Sh. CHANDER MOHAN and Mrs. SURBHI RAJPUT W/o Sh. BRAJ MOHAN, employed as Inspector in the Delhi Police (Anti Corruption Branch, GNCT of Delhi), residing at F-235-A, MIG Flats, GTB Enclave, Delhi-110093 do hereby solemnly affirm and declare that we have adopted VASUNDHRA RAJE as stated above with from 11-04-2022.

BRAJ MOHAN
(Signature of Adopting Guardian)

We, KAMALDEEP KAUR W/o GURSEWAK SINGH and GURSEWAK SINGH S/o GURBACHAN SINGH, residing at Flat No.-153, First Floor Extension-2, Aman City, Jhungian Road, Kharar, Tehsil Kharar, District SAS Nagar, Mohali, Punjab-140301, do hereby declare that my daughter JOTSROOP DHILLON aged 11 years has been adopted by AMANDEEP KAUR SANDHU W/o PARDEEP SINGH SANDHU, residing at Rukanpura, URF Khui Khera, Distt. Fazilka, Abohar, Punjab-152116, Vide Sub registrar Punjab, Document No.-2020-21/15/4/575, Book No.-4, Dated 28-12-2020.

KAMALDEEP KAUR
(Signature of Natural Guardian)

We, AMANDEEP KAUR SANDHU W/o PARDEEP SINGH SANDHU and PARDEEP SINGH SANDHU S/o AJMER SINGH, residing at Rukanpura, URF Khui Khera, Distt. Fazilka, Abohar, Punjab-152116, do hereby solemnly affirm and declare that I have adopted JOTSROOP DHILLON as stated above with from 28-12-2020. I have changed the name of my minor adopted daughter JOTSAROOP KAUR SANDHU aged 11 years and she shall hereafter be known as JOTSAROOP KAUR SANDHU.

It is certified that I have complied with other legal requirements in this connection.

AMANDEEP KAUR SANDHU
(Signature of Adopting Guardian)

It is for general information that I, GURPREET SINGH S/o PALWINDER SINGH resident of Ward No.2, Hindumalkot Road Dhani, Abohar, Distt. Fazilka (Punjab), declare that the name of my father has been wrongly written as PALWINDERE SINGH in 10+2 Certificate. The actual name of my father is PALWINDER SINGH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GURPREET SINGH
(Signature)

It is for general information that I, KURUBA VISHALAKSHI, D/o Late K. CHANDRA SEKHAR, R/o 7/788, Rahamath Nagar, Anantapur, Andhra Pradesh-515001, declare that name of mine has been wrongly written as K. VISALAKSHI in my SSC certificate (AMP 927724) and as K. VISHALAKSHI in my B.Com degree certificate (Hall ticket No. 0020501635). The actual name of mine is KURUBA VISHALAKSHI, which may be amended accordingly

It is certified that I have complied with other legal requirements in this connection.

KURUBA VISHALAKSHI
(Signature)

It is for general information that I, CHETNA KUMARI D/o SANDEEP KUMAR, R/o 61, Mubarikpur Tumbaheri, Jhajjar, Haryana-124109, Declare that name of My Mother has been wrongly written as SONIYA DEVI in my 10th Class Certificate No-0155487. The actual name of My Mother is SANTOSH DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

CHETNA KUMARI
(Signature)

It is for general information that I, AKARAM ALI S/o ABDUL RASID, R/o Rauna Khurd, Bela, Cholapur, Pindra, Varanasi, Uttar Pradesh-221101, declare that Name of my father and my mother has been wrongly written as RASID ALI and JAIBUN BEGAM in my educational certificates. The actual Name of my father and my mother are ABDUL RASID And NAJBUN NISHA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AKARAM ALI
(Signature)

It is for general information that I, LEMUEL PRAVIN S/o ANKASH PRAVIN, R/o 419A Faith Home Mechira Jn Killy VTC: Kulathummal, PO: Kollode, Sub District: Neyyattinkara District: Thiruvananthapuram Kerala-695571, Declare that Name of Mine & My Father and My Mother has been wrongly written as LEMUEL & D ANKASH PRAVEEN and NUKSHITOLA in my 10th Class Certificate No-1244696 . The actual name of Mine & My Father and My Mother are LEMUEL PRAVIN & ANKASH PRAVIN and NUKSHITOLA PRAVIN, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

LEMUEL PRAVIN
(Signature)

It is for general information that I, VICKEY KUMAR S/o MANOKAMNA SINGH, R/o Kataru Chhap Muzaffarpur Bihar-843107, Declare that Name of My Mother has been wrongly written as RAITA DEVI in my 10th Class Certificate No-1369774 . The actual name of My Mother is RITA DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VICKEY KUMAR
(Signature)

It is for general information that I, KASU NAVEEN KUMAR REDDY S/o KASU SATYANARAYANA REDDY R/o 19-48/1/C Ayyappa Nagar, Mandal Devarakonda, Nalgonda, Telangana-508248, declare that my name has been wrongly written as KASU NNAVVEEN REDDY in my 10th School Certificate and Mark Sheet. The actual name of mine is KASU NAVEEN KUMAR REDDY, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KASU NAVEEN KUMAR REDDY
[Signature]

It is for the general public information that I, SULTAN SINGH S/o Lt. Sh. SADA RAM, R/o D26B, Mansa Ram Park Uttam Nagar, West Delhi-110059, declare that name of mine and my Father has been wrongly written as SULTAN SINGH HARIJAN and SADA RAM HARIJAN in my 10th and 12th class Marksheets and SULTAN SINGH NIRMAL and SADA RAM NIRMAL in my University of Rajasthan Marksheets documents. The actual name of mine and my Father is SULTAN SINGH and SADA RAM respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SULTAN SINGH
[Signature]

It is for general information that I, PRAVIN KUMAR S/o VISHAL SINGH PARMAR, R/o Jarga, Dhaulpur, Rajasthan-328022, declare that name of mine and my wife has been wrongly written as PARVEEN KUMAR PARMAR and SADHANA SINGH in my minor daughter LUCKY SINGH PARMAR aged 16 years in her 10th CLASS Educational Documents. The actual name of mine and my wife are PRAVIN KUMAR and SADHANA SINGH PARMAR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRAVIN KUMAR
[Signature]

It is for general information that I, BRIJ MOHAN S/o MOHAN LAL, R/o House No-M-123, Sasouli Majri, Ambedkar Vihar, Yamuna Nagar, Jagadhri, Yamuna Nagar, Haryana-135001, declare that name of my mother has been wrongly written as JAGINDRO DEVI in my Secondary Examination Certificate of Qualification with Mark Sheet and Diploma of Mechanical Engineering. The actual name of my mother is JOGINDRO DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

BRIJ MOHAN
[Signature]

It is for general information that I, MANISH PUSHKAR S/o SHASHI BHUSHAN CHOUDHARY, R/o 727, Second Floor, Room No-8, Bhola Nagar, Kotla Mubarakpur, Delhi-110003, declare that name of my father has been wrongly written as SAHSHI BHUSHAN CHOUDHARY in my Bachelor of Arts Degree, Marksheets and Provisional Certificate. The actual name of my father is SHASHI BHUSHAN CHOUDHARY respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MANISH PUSHKAR
[Signature]

It is for general information that I, TRIDEV KUMAR SHAKYA S/o BRIJ KISHOR SHAKYA, R/o T-232., Gali No. 23 Near Devender Public School, Prem Nagar-2, Kirari Suleman Nagar, North West Delhi, Delhi-110086, declare that name of mine and my father has been wrongly written as TRIDEV KR SHAKYA and BRIJ KISHOR in my driving Licence No. DL1120150313017. The actual name of mine and my father are TRIDEV KUMAR SHAKYA and BRIJ KISHOR SHAKYA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

TRIDEV KUMAR SHAKYA
[Signature]

It is for general information that I, KALAWATI W/o CHANDRA SHEKHAR, R/o E-393, J J Tigri, New Delhi-110062, declare that name of mine has been wrongly written as CHINKY in my minor daughter SNEHA aged 15 years in her Birth Certificate. The actual name of mine is KALAWATI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KALAWATI
[Signature]

It is for general information that I, GOPI SUNAR S/o SHER BAHDUR SUNAR, residing S-12, Ajay Enclav, Tilak Nagar, West Delhi, Delhi-110018, declare that name of mine and my father has been wrongly written as GOPI and SHER BAHDUR in my driving Licence No. DL-1020120079538. The actual name of mine and my father are GOPI SUNAR and SHER BAHDUR SUNAR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GOPI SUNAR
[Signature]

It is for general information that I, JUGAL S/o VED PRAKASH, residing of F-822, J J Colony, Raghbir Nagar, Tagore Garden, West Delhi, Delhi-110027, declare that name of my father and my mother has been wrongly written as VED PARKASH and KUSSUM LATA in my 10th Class Mark Sheet & Certificate and name of my father has been wrongly written as VED PARKASH in my Aadhar Card No. 770795038905 and SC Certificate No. SC/03/31/58018/27/12/2012/8931090824. The actual name of my father and my mother are VED PRAKASH and KUSUM LATA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JUGAL
[Signature]

It is for general information that I, RAJKUMAR KAMAT S/o KESHLVAR KAMAT, residing of N-3/C-93, Shahid Sukhdev Nagar, Wazir Pur-3, Ashok Vihar, Saraswati Vihar, North West Delhi, Delhi-110052, declare that name of mine and my father has been wrongly written as NAND KUMAR KAMAT and LAKESHWAR KAMAT in my Aadhar Card No. 504533013929. The actual name of mine and my father are RAJKUMAR KAMAT and KESHLVAR KAMAT respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAJKUMAR KAMAT
[Signature]

It is for general information that I, MANGAL S/o PARWAT, R/o H.No. D-308, J J Colony, Bakkawala, Nangloi, West Delhi, Delhi-110041, declare that name of my minor son's has been wrongly written as PRINCE and DEEPESH in my minor son's PRINCE AHIRWAR aged 12 years and DEEPESH AHIRWAR aged 08 years in their SC Certificate No. 90510000136207 and SC Certificate No. 90510000542799. The actual name of my minor son's is PRINCE AHIRWAR and DEEPESH AHIRWAR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MANGAL
[Signature]

It is for general information that I, GAURAV SHARMA S/o ROHTAS KUMAR, residing of Plot No.-29/4/5, C-113, Barwala, North West Delhi, Delhi-110039, declare that name of my father has been wrongly written as R. K. SHARMA in my driving Licence No. DL1120070046370 and as ROHTASH KUMAR in my PAN Card No. CVDPS6453B. The actual name of my father is ROHTAS KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GAURAV SHARMA
[Signature]

It is for general information that I AMIT KUMAR S/o DHARAMVEER SINGH R/o H. No-A-32/11, Gali No-1, Som Bazar, Gamri Extention, North East Delhi, Delhi-110053 declare that name of mine and my father has been wrongly written as AMIT NAGAR and DHARAM VEER NAGAR in my Driving Licence. The actual name of mine and my father are AMIT KUMAR and DHARAMVEER SINGH respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AMIT KUMAR
[Signature]

It is for general information that I, SHIV KUMAR MAURYA S/o HRIDAY NARAYAN, R/o H.No. 1897, I-Block, Gali No. 22, Sangam Vihar, South Delhi, Delhi-110062, declare that name of mine has been wrongly written as SHIV KUMAR in my minor son AJAY KUMAR MAURYA aged 17 years in his all educational documents, Aadhar Card No. 828025080708 and Birth Certificate No. 10997. The actual name of mine is SHIV KUMAR MAURYA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHIV KUMAR MAURYA
[Signature]

It is for general information that I, AVTAR SINGH S/o KARNAIL SINGH, resident of H.No.921, Link Road, Umarpura, Near Sulakshan Soap Factory, Batala, Gurdaspur, Punjab-143505, declare that name of my wife has been wrongly written as RAVINDER KAUR in my Passport No. B188682. The actual name of my wife is NARINDER KAUR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AVTAR SINGH
[Signature]

It is for general information that I, PIYUSH AHUJA S/o GIRISH KUMAR R/o H. No. 49, Dayal Bagh, Ambala Cantt, Haryana-133001, declare that name of my father has been wrongly written as GIRISH AHUJA in my 10th Class educational documents. The actual name of my father is GIRISH KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PIYUSH AHUJA
[Signature]

It is for general information that I, AARTI W/o SHRI DEEPAK KUMAR R/o WZ-283/39, West block, Vishnu Garden, New Delhi-110018, declare that name of mine has been wrongly written as AARTI DHIMAN in my minor son's KARTIK DHIMAN aged 16 years in his School Records. The actual name of mine is AARTI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AARTI
[Signature]

It is for general information that I, RAJANI DEVI D/o DARAM RAJ W/o ANIL KUMAR, resident of VPO Butani, Tehsil Safidon, Distt. Jind, Haryana-126112, declare that name of mine has been wrongly written as RAJANI in my BA Part-I, BA Part-III, B.Ed. Punjabi and Caste Certificate No.-337 and as RAJNI in my BA Part-II, and B.Ed., Haryana Resident Certificate No. HA0800173455 and name of my father has been wrongly written as DHARAM RAJ in my BA Part-I, BA Part-II and BA Part-III and as DHARAMRAJ in my B.Ed. Punjabi. The actual name of mine and my father are RAJANI DEVI and DARAM RAJ respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAJANI DEVI
[Signature]

It is for general information that I, AJIT KUMAR SHARMA S/o Sh. JAGAN NATH, R/o WZ-60, Phase-3, Om Vihar, Uttam Nagar, West Delhi, Delhi-110059, hereby declare that name of mine and my wife has been wrongly written as AJIT SHARMA and RENU SHARMA in the school record of my minor son AYUSH SHARMA aged 14 years. The actual name of mine and my wife are AJIT KUMAR SHARMA and UMA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AJIT KUMAR SHARMA
[Signature]

It is for general information that I, HARSH MOHIL S/o NARESH MOHIL, resident of 4630/50, Raigar Pura, Karol Bagh, Hathi Wala Chowk, Central Delhi, Delhi-110005, declare that name of my father has been wrongly written as NARESH KUMAR in my Cast Certificate No. SC/02/32/17640/27/7/2011/9211029720. The actual name of my father is NARESH MOHIL, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HARSH MOHIL
[Signature]

It is for general information that I, ATIK KHAN son of MOHAMMAD HANIF, residing at C-24 Avantika, Near Durga Mandir, Sector-1, Rohini, Sector-7, North West Delhi, Delhi-110085, declare that name of mine and my father has been wrongly written as ATIK and MOHAMMED HANIF in my Educational Documents. The actual name of mine and my father are ATIK KHAN and MOHAMMAD HANIF respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ATIK KHAN
[Signature]

It is for general information that I, RANA RAY S/o ADHIR RAY, residing of H. No. D-232, F/F, Tagore Garden Extn., New Delhi-110027, declare that name of my father has been wrongly written as JAGODISH HAZRA in my 10th Class Mark Sheet. The actual name of my father is ADHIR RAY, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RANA RAY
[Signature]

It is for general information that I, VINOD KRISHNAN PILLAI S/o KGK PILLAI, residing at H.No. 12, 1st Floor, Rear Side, Block No.-1, Springfield Colony, Secor-31, Amarnagar, Faridabad, Haryana-121003, declare that name of my father has been wrongly written as KRISHNAN in my PAN Card No. BBTTP2676N. The actual name of my father is KGK PILLAI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VINOD KRISHNAN PILLAI
[Signature]

It is for general information that I, VISHNU BIHARI SHARMA S/o Late MUKUT BIHRAI SHARMA, R/o 11-B, Adesh Nagar, Sheetala Road Khandari, Agra, U.P.-282003, declare that name of mine has been wrongly written as VISHNU SHARMA in my minor son PRINCE SHARMA aged 17 years in his 10th Class educational documents. The actual name of mine is VISHNU BIHARI SHARMA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VISHNU BIHARI SHARMA
[Signature]

It is for general information that I, VIJAY SOOD S/o RAKESH SOOD, resident of 496/A, Gali No.7, Mahavir Block, Bolanath Nagar, Shahdara, Delhi-110032, declare that name of mine has been wrongly written as VIJAY in my Service Records. The actual name of mine is VIJAY SOOD, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VIJAY SOOD
[Signature]

It is for general information that I, MOHAMMED AMIRUL HASSAN S/o MOHAMMED ANZARUL HASSAN residing of H. No. 614, Street No. 12, Zakir Nagar, Jamia Nagar, New Delhi-110025, declare that name of mine has been wrongly written as MD AMIRUL HASSAN in my 10th Class Marksheets and AMIRUL HASSAN in my Class 12th Marksheets and name of my father has been wrongly written as MD ANZARUL HASSAN in my Class 10th Marksheets, Class 12th Marksheets and Aadhaar Card. The actual name of mine and my father are MOHAMMED AMIRUL HASSAN and MOHAMMED ANZARUL HASSAN respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MOHAMMED AMIRUL HASSAN
[Signature]

It is for general information that I, JAGABANDHU MISHRA S/o GOURANGA CHARAN MISHRA, R/o Angulai, Malapur, Angulai, Kendrapara, Odisha-754212, declare that Name of my father has been wrongly written as GAURANG CHANDRA MISHRA in my Educational Documents. The actual name of my father is GOURANGA CHARAN MISHRA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JAGABANDHU MISHRA
[Signature]

It is for general information that I, SHALINI PRIYA D/o BHAVESH KUMAR, R/o Quarter No. 41/E, Type 1, Sector 1, O F Chanda, Bhadrawati, Maharashtra-442501, declare that Name of Mine has been wrongly written as SHALINI PRIYA BHAVESH KUMAR in my 10th Class Certificate No. 1280797. The actual name of Mine is SHALINI PRIYA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHALINI PRIYA
[Signature]

It is for general information that I, UMA D/o BHUSHAN KUMAR, residing at House No.-3675, Ward No.15, Hamayunpur Sirhind, Fatehgarh Sahib, Punjab-140406 declare that name of my mother has been wrongly written as ANCHAL RANI in my Passport No. S3972470. The actual name of my Mother is ANITA RANI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

UMA
[Signature]

It is for general information that I, AKASH SHARMA S/o AVINASH KUMAR, residing at St. No. 3, Shivam Colony, Sangrur, District Sangrur, Punjab-148001, declare that name of my Mother has been wrongly written as RITA SHARMA in my School Records. The actual name of my Mother is RITA RANI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AKASH SHARMA
[Signature]

It is for general information that I, NISHTHA TIWARI D/o AMITABH TIWARI, residing at Ward No-15, Chandrashekhar Ward, Sadar, Betul, Madhya Pradesh-460001 declare that name of my father has been wrongly written as AMIT TIWARI in my 10th and 12th class marksheets and certificate. The actual name of my father is AMITABH TIWARI, respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NISHTHA TIWARI
[Signature]

It is for general information that I, NAGAPPA NINGAPPA GIDIGIRI Son of NINGAPPA residing # 1008/9, Siddeshwar Nagar, At/Post : Kakati, Tq/Dist : Belagavi-591113, Karnataka State, declare that name of mine has been wrongly mentioned as NAGAPPA NINGAPPA GIDGERI in my PPO No. S/101129/87 and in Discharge Book. The actual name of mine is NAGAPPA NINGAPPA GIDIGIRI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NAGAPPA NINGAPPA GIDIGIRI
[Signature]

It is for general information that I, LUXMI BISWAS D/o PINTU LAL BISWAS, R/o Dhola Kuan (158), Sirmaur, Himachal Pradesh-173001, declare that name of my father has been wrongly written as PINTO LAL BISWAS in my 10th Class certificate No-0244740, 12th Class Certificate No-1011384, the actual name of My Father is PINTU LAL BISWAS, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

LUXMI BISWAS
[Signature]

It is for general information that I, RAM PARSAD S/o JEET SINGH, R/o Bhoa Pathankot, Punjab-145025, India declare that name of mine has been wrongly written as RAM PRASAD in my minor daughter DEEPAKSHI aged 15 years in her educational documents. The actual name of mine is RAM PARSAD, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAM PARSAD
[Signature]

It is for general information that I, RAM PARSAD S/o JEET SINGH, R/o Bhoa Pathankot, Punjab-145025, India declare that name of mine has been wrongly written as RAM PRASAD in my minor son AAYUSH KALA aged 11 years in his educational documents. The actual name of mine is RAM PARSAD, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAM PARSAD
[Signature]

It is for general information that I, AKSHAT SHRAWAT S/o SUNIL SHRAWAT, R/o E-1002 Green Village Supertech Near Shoprix Mall, Meerut, Uttar Pradesh-250002, declare that name of my father and my mother has been wrongly written as SUNIL KUMAR SINGH and REETA SINGH in my 10th Class Certificate No.-0528362. The actual name of my Father and my Mother are SUNIL SHRAWAT and RITA SHRAWAT, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AKSHAT SHRAWAT
[Signature]

It is for general information that I, ANNAPURNA KUMARI W/o Late ALOK KUMAR, R/o Near Post Office, Lal Darwaza, Munger, Bihar-811201, declare that Name of mine has been wrongly written as ANNAPURNA in my Husband's Pension Payment Order No. 02081069010, the actual name of mine is ANNAPURNA KUMARI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANNAPURNA KUMARI
[Signature]

It is for general information that I, SEEMA GARG W/o RAKESH KUMAR GARG, R/o H. No. 135, Block-A-3, Paschim Vihar, Delhi-110063, declare that name of mine has been wrongly written as SEEMA in my Kotak Mahindra Bank Saving Account No.7612651088. The actual name of mine is SEEMA GARG, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SEEMA GARG
[Signature]

It is for general information that I, NISHANT TIWARI Son of RAM KISHORE TIWARI, R/o Jorapara, Seepat Road, New Sarkanda, Tahsil and District, Bilaspur (Chhattisgarh) - 495001 declare that name of mine has been wrongly written as NISHANT RAM KISHORE TIWARI in my Service Book. The actual name of mine is NISHANT TIWARI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NISHANT TIWARI
[Signature]

It is for general information that I, KISHAN RAM S/o GUSAI RAM, R/o Forest Gest House, Nawad Sailani Fatehpur, Haldwani, Nainital, Uttarakhand-263139, declare that name of Mine has been wrongly written as K R TAMTA in my minor Daughter SALONI TAMTA, aged about 17 Years Year, In her 10th Class Marksheets No-1576315. The actual name of Mine is KISHAN RAM, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KISHAN RAM
[Signature]

It is for general information that I, RAMAKANT S/o ASHOK KUMAR, R/o Dikoli, Jhgansi, Uttar Pradesh-284302, declare that name of mine and my father has been wrongly written as ANKIT SINGH and BHARAT SINGH in my Pan Card No. KMBPS8409c. The actual name of Mine and my father are RAMAKANT and ASHOK KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAMAKANT
[Signature]

It is for general information that I, GAURAV KUMAR TIWARI S/o NARAYAN KUMAR TIWARI, R/o Namsai Circle Namsai Arunachal Pradesh-792103, declare that Name of My Father and My Mother has been wrongly written as INDRANI TIWARI and NARAYAN KUMAR TIWARI in my 10th Class certificate No-0415893. The actual name of my father and my mother are NARAYAN KUMAR TIWARI and NANG INDRANI MEIN, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GAURAV KUMAR TIWARI
[Signature]

It is for general information that I, SHABNAMJEET KAUR D/o LAKHVINDER SINGH, R/o Jamarai, Tarn Taran, Punjab - 143411. Declare that Name of Mine & My Father and My Mother has been wrongly written as SHABNAMJEET KAUR MAAN & LAKHVINDER SINGH MAAN and SWINDER KAUR MAAN in my 10th Class Educational Documents, the actual name of mine & my father and my mother are SHABNAMJEET KAUR & LAKHVINDER SINGH and SWINDER KAUR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHABNAMJEET KAUR
[Signature]

It is for general information that I, KUMAR GHARTI S/o DHARAM SINGH GHARTI, R/o House No. 103, Bye Lane-05, Near Railway Line, Pragati Nagar, Satgaon, Udayan Vihar, Kamrup Metro, Assam-781171, declare that name of mine and my father has been wrongly written as KUMAR GHAUATRI and DHARAM SINGH GHAUATRI in my 8th Class withdrawal certificate. The actual name of mine and my father are KUMAR GHARTI and DHARAM SINGH GHARTI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KUMAR GHARTI
[Signature]

It is for general information that I, UMMERKANNU ARIFA BEEVI D/O UMMERKANNU RAWTHER, R/o Satpayari, Devgad, Sindhudurg, Maharashtra-416613, declare that Name of my father has been wrongly written as UAMURU ASANKUNATAWATHER KUNARAWTHER in my pan card, The actual Name of my father is UMMERKANNU RAWTHER, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

UMMERKANNU ARIFA BEEVI
[Signature]

It is for general information that I, ANANTHAGIRIPALLY SRINIVAS S/o ANANTHAGIRIPALLY BALAIAH, R/o 2-70, Changomul, Pudur, K.V. Rangareddy, Telangana-501501, declare that my name has been wrongly written as SRINIVAS INAPURAM in my 10th and 12th School Certificate and Mark Sheet, the actual name of mine is ANANTHAGIRIPALLY SRINIVAS, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANANTHAGIRIPALLY SRINIVAS
[Signature]

It is for general information that I, KAMESHWAR DAS S/o KUSUM LAL, R/o E-67, East Jawahar Nagar Loni Road, Near Shiv Mandir, Loni Dehat, Ghaziabad, Uttar Pradesh-201102, declare that name of mine, My Wife and My Son has been wrongly written as KAMESHWAR, ANURADHA and ADITYA KUMAR in my minor son ADITYA KUMAR DAS, aged 13 years in his School Records. The actual name of mine, my wife and my son is KAMESHWAR DAS, ANURADHA KUMARI and ADITYA KUMAR DAS, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KAMESHWAR DAS
[Signature]

It is for general information that I, MARIYAM KHAN D/o GULZAR, R/o 79/6, Double Storey, Govindpuri, Modinagar, Ghaziabad, Uttar Pradesh-201204, declare that name of my father has been wrongly written as GULZAR AHMED in my 10th and 12th School Certificate & Mark Sheet, The actual name of my father is GULZAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MARIYAM KHAN
[Signature]

It is for general information that I, PRAJAWAL RAJU POL S/o RAJU POL, residing at 795, grampanchayat Road, Anantpur, Aurangabad, Lasur Station, Maharashtra, 423702, declare that name of mine has been wrongly written as PRAJWAL RAJENDRA POL in my 10th and 12th class mark sheets. The actual name of mine is PRAJAWAL RAJU POL which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRAJAWAL RAJU POL
[Signature]

It is for general information that I, MANYA KATARIA D/o DHIRAJ KATARIA , R/o 623, Lotus Showroom Lane, Sneh Nagar, VTC: Indore, Madhya Pradesh- 452001, declare that name of my father has been wrongly written as DHEERAJ KATARIA in my 10th Class Certificate No.- 0414881. The actual name of my father is DHIRAJ KATARIA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MANYA KATARIA
[Signature]

It is for general information that I, ABU MOHAMMED MASOOD ALI S/o AL E AHMED MASOOD, residing at 17-3A-219, SRT colony, Yakutpura, VTC: Charminar, District: Hyderabad, State: Telangana, Pin Code: 500023, declare that name of my mother has been wrongly written as MOHMOONA BEGUM in all my Education documents. The actual name of my mother is NOORJAHAN BEGUM MASOOD, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ABU MOHAMMED MASOOD ALI
[Signature]

It is for general information that I, PRERNA SHARMA D/o SUBHASH CHANDER, R/o Flat No. 235, Rose Apartment, LIG Flat, Dwarka NSIT, Dwarka, Delhi-110078 declare that name of my father has been wrongly as SHUBHASH CHANDER in my educational documents. The actual name of my father is SUBHASH CHANDER, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRERNA SHARMA
[Signature]

It is for general information that I VIKAS SINGH PANWAR S/o KRISHAN PAL SINGH R/o A-475, 8, Ajay Nagar Ismailpur Amar Nagar, Faridabad, Haryana-121003, declare that name of mine and my father has been wrongly written as VIKAS SINGH PAWAR and KIRSHAN PAL SINGH in my educational documents and the name of mine has been wrongly written as VIKAS SINGH in my Pan Card No-NNWPS0885M. The actual name of mine and my father are VIKAS SINGH PANWAR and KRISHAN PAL SINGH respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

VIKAS SINGH PANWAR
[Signature]

It is for general information that I, HIMANSHU GUPTA S/o AJAY GUPTA, residing at D-1/190, Gali no-3, Ashok Nagar, Mandoli, Delhi-110093, declare that the name of mine and my father have been wrongly written as HIMANSHU ASHAWA and AJAY ASHAWA in my CBSE Certificates and Driving License No. DL520200001402. The actual name of mine and my father are HIMANSHU GUPTA and AJAY GUPTA respectively which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HIMANSHU GUPTA
[Signature]

It is for general information that I, JASPREET KAUR D/o Shri SURINDER SINGH, R/o on Main Road, Midda, Sri Muktsar Sahib, Midda, Punjab-151210, declare that name of my mother has been wrongly written as JASWANT KAUR in my Passport No.-T1966376. The actual name of my mother is RAJWANT KAUR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JASPREET KAUR
[Signature]

It is for general information that I, ASHA SINGH wife of ANIL KUMAR SINGH, residing at Godown Para, Ward No. 5, Nalhati M, Birbhum, West Bengal-731220, declare that name of my Husband has been wrongly written as ANIL SINGH in my Passport No. M2850150. The actual name of my Husband is ANIL KUMAR SINGH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ASHA SINGH
[Signature]

It is for general information that I, ZABIHA KAUSAR D/o HAFEEZUR REHMAN, residing at 1-2-192, New Maruthi Nagar, Near A.K. Khana Masjid Kothapet, Saroornagar, K.V Rangareddy, Telangana-500035, declare that name of my Father has been wrongly written as MD. HAFEEZUR REHMAN in my Educational Document of Class 10th. The actual name of my Father is HAFEEZUR REHMAN respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ZABIHA KAUSAR
[Signature]

It is for general information that I, KAIVALYA GULATI S/o SAMPDA GULATI, R/o C4F-256, Janak Puri, New Delhi-110058 declare that name of mine has been wrongly written as KAIVALYA in my Educational Documents. The actual name of mine is KAIVALYA GULATI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KAIVALYA GULATI
[Signature]

It is for general information that I, DHARVEER KUMAR S/o VASHISHT MUNI, employed as Constable in Metro Railway Kolkata, R/o House No.53, Village-Maniram, Gorakhpur, Uttar Pradesh-273007, declare that name of mine and my father has been wrongly written as DHARVEER KUMAR SAHANI and VASHIST MUNI in my service records. The actual name of mine and my father is DHARVEER KUMAR and VASHISHT MUNI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

DHARVEER KUMAR
[Signature]

It is for general information that I, SARIKA SANDHU W/o AMRIT PAL SINGH, R/o Flat No. 18-D, Third Floor, Block DG-2, Vikas Puri, New Delhi-110018, declare that name of my minor son namely RAMNEEK SINGH aged 15 years has been wrongly written as RAMNEEK SINGH SANDHU in his school records. The actual name of my minor son is RAMNEEK SINGH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SARIKA SANDHU
[Signature]

It is for general information that I, AMARJEET MALIK S/o PRITHI SINGH, R/o 96/A, Basayan Panna, Tikri Kalan, Nangloi, Delhi-110041, declare that name of mine has been wrongly written as AMARJEET in my minor son MAYANK MALIK aged 15 years in his educational documents. The actual name of mine is AMARJEET MALIK, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AMARJEET MALIK
[Signature]

It is for general information that I, HARSHIT JHUNJHUNWALA S/o Sh. ARVIND KUMAR JHUNJHUNWALA, R/o Marwari Bazar, Thakurwari Gali, Samastipur, Bihar-848101, declare that name of my father & my mother has been wrongly written as ARVIND JHUNJHUNWALA & REKHA JHUNJHUNWALA in my 10th Class Marksheets & Certificate. The actual name of my father & my mother are ARVIND KUMAR JHUNJHUNWALA & REKHA DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HARSHIT JHUNJHUNWALA
[Signature]

It is for general information that I, ANKIT S/o DAYANAND, R/o 77, Lampur, Narela, North West Delhi, Delhi-110040, declare that name of mine has been wrongly written as ANKIT RAJOTIA in my Driving Licence No. DL 1120110189395, passport no-K8839832 and B.Tech Marksheets & Certificate. The actual name of mine is ANKIT respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANKIT
[Signature]

It is for general information that I, HUZEIFA SHABBIR BOHARI S/o SHABBIR MULLA YUSUFALI BOHARI, R/o C/o Ebrahimji Haji Alibhai, House No. 1139, Mahatma Gandhi Road, Bohari Galli, Pachora, Jalgaon, Maharashtra-424201, declare that name of mine, my minor son and my wife has been wrongly written as HUZEIFA SHABBIR LOKHANDWALA Urf BOHARI, BURHANUDDIN HUZEIFA LOKHANDWALA Urf BOHARI and DURRIYA HUZAIFA LOKHANDWALA Urf BOHARI in his Birth Certificate respectively. The actual name of mine, my minor son and my wife is HUZEIFA SHABBIR BOHARI, BURHANUDDIN HUZEIFA BOHARI and DURRIYA HUZEIFA BOHARI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HUZEIFA SHABBIR BOHARI
[Signature]

It is for general information that I, RAMESH CHAND S/o GANGA RAM, residing at Gali No.4A, Makan No. 285, Bhagat Singh Nagar, Ward No.7, Narwana Jind, Haryana-126116, declare that name of mine has been wrongly written as RAMESH in my Office Record. The actual name of mine is RAMESH CHAND respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAMESH CHAND
[Signature]

It is for general information that I, GAUTAM PARUTHI S/o JITENDER PARUTHI, R/o H.No.71/40, First Floor, Prem Nagar, Janakpuri, New Delhi-110058, declare that name of my father and my mother has been wrongly written as JITENDER KUMAR and SANGEETA PARUTHI in my educational documents. The actual name of my father and my mother are JITENDER PARUTHI and SANGITA PARUTHI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GAUTAM PARUTHI
[Signature]

It is for general information that I, ABDUL KARIM G. S/o MOHAMMED GHOUSE, residing at K-31, Siddegowda Street, Doddamavali, Bangalore South, Bangalore, Karnataka 560004, declare that name of my wife has been wrongly written as AYESHA SULTANA in my Pension Records. The actual name of my wife is AYESHA SULTHANA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ABDUL KARIM G.
[Signature]

It is for general information that HARSH DEEP SINGH son of SATBIR SINGH, R/o VPO Mehanwali, Tehsil Jagadhri, Distt. Yamuna Nagar, Haryana, declare that name of my mother has been wrongly written as NARENDER KAUR in my Passport No. F5390707. The actual name of my mother is NARINDER KAUR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HARSH DEEP SINGH
[Signature]

I, SAFIA SAYEED W/o MD SAYEED PARVEZ and D/o VALLUR SHAFIULLAH, residing at 13-6-437/1/B/22 To 25, Flat - 301, B and K Residency, Khader Bagh, Hyderabad, 500008, declare that name of my father has been wrongly written as VALLUR SAFIULLAH in my educational documents and passport - Z6187242, the actual name of my

father is VALLUR SHAFIULLAH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SAFIA SAYEED
[Signature]

It is for general information that I, YARABALLI LINGA REDDY S/o YARABALLI KOTESWARA RAO, residing at Door No. 2-41, Marripudi Mandalam, Dharamavaram, Prakasam, Andhra Pradesh-523270, declare that name of mine has been wrongly written as LINGAREDDY YARABATI in my 10th Certificate and Driving License; LINGA REDDY YARRABALLI in my 12th & Graduation Certificates. That name of my father has been wrongly written as KOTESWARA REDDY in my 10th, 12th, Graduation certificates and Driving Licence. The actual name of mine and my father is YARABALLI LINGA REDDY and YARABALLI KOTESWARA RAO respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

YARABALLI LINGA REDDY
[Signature]

It is for general information that I, GURINDAPALLI SUNDEEP KUMAR S/o GURINDAPALLI RAJINI KUMAR, R/o D.No. 32-11-9, Bala Bhaskar Nagar, RCM Church, 2nd Line, Mogalrajpuram, Vijayawada (Urban), Krishna, Andhra Pradesh-520010, declare that the name of mine and my father has been wrongly written as GURUVINDAPALLI SUNDEEP KUMAR and GURUVINDAPALLI RAJINI KUMAR in my Date of birth Certificate, SSC Certificate, Intermediate Certificate, B.Sc. Provisional Certificate, B.Sc. Original Certificate and Baptism Certificate; and my name and my father name has been wrongly written as GURUVINDAPALLI SUNDEEP KUMAR and G RAJINI KUMAR in my Community Certificate. The actual names of mine and my father are GURINDAPALLI SUNDEEP KUMAR and GURINDAPALLI RAJINI KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GURINDAPALLI SUNDEEP KUMAR
[Signature]

It is for general information that I, AISHMEEN SHARMA D/o JAGDEEP KUMAR, R/o Village-Sher Singh Wala PO. Sukhan Wala, District-Faridkot, Punjab, declare that name of my mother has been wrongly written as JASVEER KAUR in my 10th class certificate and 12th class certificate. The actual name of my mother is JASVEER PAL respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AISHMEEN SHARMA
[Signature]

It is for general information that I, RAVI KUMAR BHATTI son of PARMJIT SINGH, residing at H.No-203, Block No. 08, Ward No-13, Village-Bhagora Road, Mahilpur, Haveli, Hoshiarpur, Punjab-146105, declare that name of mine has been wrongly written as RAVI KUMAR BHATTI in my H.P.C.L Service Records and all Educational Documents. The actual name of mine is RAVI KUMAR BHATTI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAVI KUMAR BHATTI
[Signature]

It is for general information that I, JATINDER AHLUWALIA S/o BRAHM SWARUP, R/o 2359, Gali No-141 Bidan Pura, Karol Bagh, Delhi-110005, declare that names of mine and my father have been wrongly written as JATINDER KUMAR and BRAHM SWARUP THAKUR in my PAN Card and JATINDER KUMAR in my HDFC Bank Saving Account No.- 04391370001154. That actual names of mine and my father are JATINDER AHLUWALIA and BRAHM SWARUP, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JATINDER AHLUWALIA
[Signature]

It is for general information that I, RAJNEESH ARORA S/o JIWAN DASS, R/o H-No-36/6, New Suraj Ganj, Jalandhar, Punjab-144003, declare that the name of my wife has been wrongly written as SHAVETA ARORA in my passport. That the actual name of my wife is SHAVETA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAJNEESH ARORA
[Signature]

It is for the general information that I, MONIKA SHARMA D/o RAMESH SHARMA, R/o A-57 Near Mazid, Tugglakhabad, Pul Pehlad, New Delhi-110044, declare that name of mine and my father has been wrongly written as Km. MONIKA and RAMESH KUMAR in my 10th Class Educational Documents. The actual name of mine and my father are MONIKA SHARMA and RAMESH SHARMA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MONIKA SHARMA
[Signature]

It is for general information that I, RAM SINGH, son of SEWA RAM, residing at H.No. 13-A, Sainik Enclave Part-3, CRPF Camp, Jharoda Kalan, New Delhi-110072, declare that name of my wife has been wrongly written as RANI DEVI in my Pension Payment Order No. 239031237147 and in my State Bank of India, Saving Ac No. 10158027008. The actual name of my wife is PATTO DEVI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAM SINGH
[Signature]

It is for general information that I, ANJALI ROY D/o SIDAM MARDI W/o VISHWANATH ROY, R/o Bayangbil, Thana-Sundarnagar, Kudada, East Singhbhum, Jharkhand-832107, declare that name of my father has been wrongly written as PURNA CHANDRA ROY in my Pan Card No. EOEP3749D. The actual name of my father is SIDAM MARDI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANJALI ROY
[Signature]

It is for general information that I, MOHD. JUNED S/o MOHAMMAD FARUKH, residing at H.No.13, K-Block, Gali No.1, Sunder Nagri, Delhi-110093, declare that name of my father and mother has been wrongly written as MOHD. FAROOQ and SHANSHIDA in my Educational Documents and name of my father has been wrongly written as MOHAMMAD FAROOQ in my Pan Card No. CGVPJ5214L. The actual name of my father and mother are MOHAMMAD FARUKH and SHANSHIDA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MOHD. JUNED
[Signature]

It is for general information that I, KRISHNA KUMAR son of BIRENDRA SAH, residing at Bhpura Bharanpura, Saran, Bihar-841101, declare that name of my father has been wrongly written as VIRENDRA PRASAD SAH in my 10th and 12th Class Educational Documents, and as VIRENDRA PD. SAH in my Driving Licence No. BR-3120150083161. The actual name of my father is BIRENDRA SAH respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KRISHNA KUMAR
[Signature]

It is for general information that I, RAHISA W/o MUJIBULLHA, residing at Gali No. 8, C-Block, Baba Balak Nath Mandir, Kamal Vihar, Kamal Pur Majra, Burari, North Delhi, Delhi-110084, declare that name of mine and my husband has been wrongly written as RAHESA BEGUM and MAJIB REHMAN in my Passport No.-M2460135. The actual name of mine and my husband are RAHISA and MUJIBULLHA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAHISA
[Signature]

It is for general information that I, PRADEEP KUMAR KUSHWAHA S/o Sh. GANGARAM KUSHWAHA, residing of 28, Sector-8, R. K. Puram, New Delhi-110022, declare that name of mine has been wrongly written as PRADIP KUMAR KUSHWAHA in my Service Records. The actual name of mine is PRADEEP KUMAR KUSHWAHA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR KUSHWAHA
[Signature]

It is for general information that I, RAMADHAR JHA RAMAN S/o Sh. SHRUTIDHAR JHA, residing of N-147, Sector-8, R.K. Puram, New Delhi-110022, declare that name of mine has been wrongly written as RAMADHARA JHA RAMAN in my Service Records. The actual name of mine is RAMADHAR JHA RAMAN, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAMADHAR JHA RAMAN
[Signature]

It is for general information that I, SOMESH son of Late RAMESH CHANDER KASHYAP, residing of 3615/2-A, Street No.-98, Sant Nagar Burari, North Delhi, Delhi-110084, declare that name of mine, my father and my mother has been wrongly written as SOMESH TRIPATHI, MUKESH TRIPATHI and ANJU TRIPATHI in my all Educational Documents. The actual name of mine, my father and my mother are SOMESH, RAMESH CHANDER KASHYAP and ANJU KASHYAP respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SOMESH
[Signature]

It is for general information that I, GURSHARAN KAUR D/o NIRMAL SINGH W/o LAKHBIR SINGH, R/o Jhalarhi, Amritsar, Punjab-143203, declare that name of my mine has been wrongly written as KM GUR SHARAN JEET in my 10th Class Certificate. That actual name of my mine is GURSHARAN KAUR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GURSHARAN KAUR
[Signature]

It is for general information that I, SIDDHARTH NAYYAR S/o SUNIL NAYYAR, residing of B-185, 2nd Floor, Saraswati Vihar, Pitam Pura, Delhi-110034, declare that name of mine has been wrongly written as SIDHARTH NAYYAR in my Driving Licence No. DL-1220150137591. The actual name of mine is SIDDHARTH NAYYAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SIDDHARTH NAYYAR
[Signature]

It is for general information that I, SUREKSHA SHARMA D/o Shri JAGMAL SINGH SHARMA W/o Shri BRAHM DUTT SHARMA, residing of Qtr. No. 4, B.D.O. Office Complex, Najafgarh, New Delhi-110043, declare that name of mine has been wrongly written as SUREKSHA in my Service Records. The actual name of mine is SUREKSHA SHARMA, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SUREKSHA SHARMA
[Signature]

It is for general information that I, KRRISH GOYAL S/o RAKESH KUMAR, residing of Near Railway Crossing Aggarsain Colony, Opp. Taxi Stand, Rampura Phul, Bathinda, Punjab-151103, declare that name of my father and my mother has been wrongly written as RAKESH GOYAL and MEENU GOYAL in my 10th Class Mark Sheet & Certificate. The actual name of my father and my mother are RAKESH KUMAR and MEENU RANI respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KRRISH GOYAL
[Signature]

It is for general information that I, SHANTNU TOMAR son of KULDEEP KUMAR, residing at H.No. A-59, Street No-2, Opposite Suman Vidya Mandir School, Bhagirathi Vihar, Delhi, North East Delhi - 110094, declare that name of my father has been wrongly written as KULDEEP TOMAR in my all Educational Documents and SC Caste Certificate No-SC/04/42/28867/29/9/2011/9421073002/18448. The actual name of my father is KULDEEP KUMAR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SHANTNU TOMAR
[Signature]

It is for general information that I, ANKIT TOMAR son of KULDEEP KUMAR, residing at A-59, Gali No-2 Ph-1, Bhagirathi Vihar, Delhi - 110094, declare that name of my father has been wrongly written as KULDEEP KUMAR TOMAR in my Voter ID Card No-ZYF2098472, Pan Card No-ANOPT0748B, SC Caste Certificate No-SC/04/42/18752/6/7/2010/9421035085/12247 and all Educational Documents. The actual name of my father is KULDEEP KUMAR respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANKIT TOMAR
[Signature]

It is for general information that I, SUNIL KUMAR S/o NANAK CHAND, residing of H. No. E-219 Street No. 6C, Indira Gandhi Marg, West Karawal Nagar, Delhi-110094, declare that name of my father has been wrongly written as NANAK CHANDER in my Driving Licence No. DL0520120179210. The actual name of my father is NANAK CHAND, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR
[Signature]

It is for general information that I, NISHCHAY BHATI S/o VIJAY BHATI, residing of BH-381, East Shalimar Bagh, North West Delhi, Delhi-110088, declare that name of mine has been wrongly written as NISHCHAY in my 10th Class Mark Sheet & Certificate. The actual name of mine is NISHCHAY BHATI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NISHCHAY BHATI
[Signature]

It is for general information that I, ALISH daughter of Late MUNIR MASIH wife of Late GURNAM, residing at Ward No.-8, Gopal Nagar, Dhariwal, Gurdaspur, Punjab-143519, declare that name of mine has been wrongly written as M ELLIS in my father's Army Service Records. The actual name of mine is ALISH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ALISH
[Signature]

It is for general information that I, HITESH KUMAR SINGH son of JITENDRA PRASAD SINGH, residing at F-124, Gali No.10, F-Block, Khajoori Khas, North East Delhi-110094, declare that name of mine and my father has been wrongly written as HITESH and JITENDER in my Educational Documents. The actual name of mine and my father is HITESH KUMAR SINGH and JITENDRA PRASAD SINGH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

HITESH KUMAR SINGH
[Signature]

It is for general information that I, NARENDER SINGH S/o BHINKA SINGH, R/o Chhuchai Gesupur Shumali, Meerut, Uttar Pradesh-250104, declare that name of my wife has been wrongly written as MUNESH DEVI in my minor son SUGAMNAGAR aged 17 years in his 10th Class Mark Sheet & Certificate. The actual name of my wife is MUNESH, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NARENDER SINGH
[Signature]

It is for the general public information that I, JAIPAL SINGH YADAV S/o Shri BIRENDER SINGH YADAV, R/o D-1/503, Samridhi Apartment, Sector-18B, Dwarka, South West Delhi, Delhi-110078, declare that name of my father has been wrongly written as B S YADAV in my Driving Licence-DL0420059295959. The actual name of my father is BIRENDER SINGH YADAV, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

JAIPAL SINGH YADAV
[Signature]

It is for general information that I, RAM BAHADUR RAY S/o MEGHU RAY, residing of T-613, First Floor Right Side, Near By Baba Ramdev Mandir, Baljeet Nagar, Patel Nagar, Central Delhi, Delhi-110008, declare that name of mine and my father has been wrongly written as SHAMBHU RAI and MEGU RAM in my Driving Licence No. P04112006494140. The actual name of mine and my father are RAM BAHADUR RAY and MEGHU RAY respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAM BAHADUR RAY
[Signature]

It is for general information that I, AKHILESH DAS S/o Shri MUNSHI DAS Presently, residing at F-549, Lado Sarai, New Delhi-110030 and Permanently residing at Vill. Badka Karasan, Post- Maigra, Imamganj, Gaya, Bihar-824206, declare that name of mine has been wrongly written as AKHILESH in my minor son's SHIVAM KUMAR aged 15 years in his School Records. The actual name of mine is AKHILESH DAS, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AKHILESH DAS
[Signature]

It is for general information that I, SULEKHA YADAV W/o ACHAL KUMAR, R/o H.No. B-9, Gali No.-1, Prem Nagar, Karawal Nagar, North East Delhi, Delhi-110094, declare that name of mine has been wrongly written as SUREKHA YADAV in my minor son DEEPANSHU YADAV aged 15 years in his School Leaving Certificate. The actual name of mine is SULEKHA YADAV, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SULEKHA YADAV
[Signature]

It is for general information that I, DILWAR HUSSAIN BARBUIYA son of MANIR UDDIN BARBUIYA, residing at RZD-28, Nihal Vihar, Nangloi, West Delhi, Delhi-110041, declare that name of mine, my wife and my minor son has been wrongly written as DILWAR HUSSAIN, JAHERA BEGAM and MASHUD HUSSAIN in my minor son MASHUD HUSSAIN BARBUIYA aged 8 years in his Birth Certificate No.-MCDOLIR-0114-006054137. The actual name of mine, my wife and my minor son are DILWAR HUSSAIN BARBUIYA, TAHARA BEGUM LASKAR and MASHUD HUSSAIN BARBUIYA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

DILWAR HUSSAIN BARBUIYA
[Signature]

It is for general information that I, SANJU DEVI W/o BHAGAT, R/o WZ 144/07 Sudharshan Park Ramesh Nagar, New Delhi-110015, declare that name of mine and my husband has been wrongly written as SANJU and BHARAT in my minor son DIVANSHU aged 15 years in his school records and birth certificates No-6891. The actual name of mine and my husband are SANJU DEVI AND BHAGAT respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SANJU DEVI
[Signature]

It is for general information that I, NIL SHANKAR CHAKRABORTY S/o Late Shri JYOTI PRASANNA CHAKRABORTY, Presently residing at Flat No.-28, Royal Green Apartment, DDA SFS Flats, Sec.-11, Pocket-3, Dwarka, Delhi-110075 and Permanent address is 8 No., Michael Faraday Sarani, City Centre, Durgapur, Barddhaman, West Bengal-713216, declare that name of mine has been wrongly written as NIEL SANKAR CHAKRABORTY in my minor daughter ANANYA CHAKRABORTY aged 14 years in her School Records. The actual name of mine is NIL SHANKAR CHAKRABORTY, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NIL SHANKAR CHAKRABORTY
[Signature]

It is for general information that I, NEHA SAGAR D/o OMPRAKASH SAGAR, R/o A-33, Joshi Colony, I P S Extn. Shakar Pur, Baramad, East Delhi, Delhi-110092, declare that name of my father has been wrongly written as OMPRAKASH VERMA in my 10th & 12th educational documents. The actual name of my father is OMPRAKASH SAGAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

NEHA SAGAR
[Signature]

It is for general information that I, SUNIL KUMAR NAIR S/o K. GOPALAN NAIR, residing at C 2/303, Mont Vert Pristine, Behind Khadki Railway Station, Opp. Aundh Road, Khadki, Pune City, Pune, Maharashtra-411020, declare that name of mine has been wrongly written as G.S. SUNIL KUMAR in my Service Book. The actual name of mine is SUNIL KUMAR NAIR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR NAIR
[Signature]

It is for general information that I, KAILASH son of Shri DHARMINDER, R/o H.No.-106 Pol No. 53, Near Baba Ram Dev Mandir, Bakkarwala, West Delhi, Delhi-110041, declare that name of my mother has been wrongly written as VEENA DEVI in my 10th Class Mark Sheet Cum Certificate, The actual name of my mother is MEENA DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

KAILASH
[Signature]

It is for general information that I, LOKESH PURI S/o Shri DULHA PURI, R/o H.No.-398, Ph.-4, DDA, Sec.-26, Rohini, Sahibabad, Daulat Pur, North West Delhi, Delhi-110042, declare that name of my father has been wrongly written as DULA PURI in my all Educational Documents, Voter ID Card, Pan Card and Driving Licence No.-DL1120190008898. The actual name of my father is DULHA PURI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

LOKESH PURI
[Signature]

It is for general information that I, LOKESH KUMARI W/o OM PRAKASH SINGH, R/o SK 414 A, Sector-122, Noida, U.P.-201301, declare that name of mine and my minor son ANSHUMAN SINGH aged 11 years has been wrongly written as LOKESH DEVI and ANSHUMAN in his School Records. The actual name of mine and my minor son are LOKESH KUMARI and ANSHUMAN SINGH respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

LOKESH KUMARI
[Signature]

It is for general information that I, PARMILA DEVI W/o Shri MUKESH PRASAD, R/o H. No.-F-58A, Block F, Phase-1, Jai Vihar, Bapraula, West Delhi, Delhi-110043, declare that name of mine has been wrongly written as PRAMILA DAVI in my minor son's AYUSH PUNDORA aged 15 years in his School Records. The actual name of mine is PARMILA DEVI, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PARMILA DEVI
[Signature]

It is for general information that I, PAPPU DAS son of Shri SHANKAR DASS, R/o Plot No.-61-A, KH. No.-51/1, Ground Floor, Rajeev Nagar Extn., Begumpur, North West Delhi, Delhi -110086, declare that name of mine has been wrongly written as PAPPU in my minor son's SUJEET aged 14 years in his School Records. The actual name of mine is PAPPU DAS, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PAPPU DAS
[Signature]

It is for general information that I, DIPTI NAIR D/o MUKESH NAIR R/o House No-80, Aradhana Enclave, Surakhpur Road, Najafgarh, Delhi-110043, declare that name of my Mother has been wrongly written as LATHA NAIR in my All Educational Documents and Passport No-S6599258. The actual name of my mother is LATA NAIR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

DIPTI NAIR
[Signature]

It is for general information that I, GUDIYA wife of AJIT KHARBAR residing at K-115, Mangol Puri, Delhi, Mangolpuri, N-Block, North West Delhi, Delhi-110083, declare that name of mine has been wrongly written as SEEMA DEVI in my minor daughter NANDINI aged 14 years in her School Records. The actual name of mine is GUDIYA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GUDIYA
[Signature]

It is for general information that I, ISHWINDER SINGH son of BOOTA SINGH NARULA, residing at 693, Parmanand Colony, Near Kings Way Camp, Dr. Muhkerjee Nagar, North West Delhi, Delhi-110009, declare that name of mine and my father has been wrongly written as I S NARULA and B S NARULA in my Driving Licence No-DL8 19980072931. The actual name of mine and my father are ISHWINDER SINGH and BOOTA SINGH NARULA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ISHWINDER SINGH
[Signature]

It is for general information that I, MOJ SHREE W/o RAJENDRA, residing at J-598/3, 3½ Pusta, Kartar Nagar, Near Jagat Dairy, Seelampur, North East Delhi, Delhi-110053, declare that name of mine has been wrongly written as MOJSHREE DEVI in my Electricity Bill CA No. 152816085, 101350846, and name of my husband has been wrongly written as RAJENDER KUMAR in my Voter ID Card No. WAM1167493, and my Electricity Bill CA No. 152816085, 152217781. The actual name of mine and my husband are MOJ SHREE and RAJENDRA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

MOJ SHREE
[Thumb Impression]

It is for general information that I, AASTHA MALKANIA D/o VED PRAKASH MALKANIA, residing at A 156/Upper Ground Floor, Shalima Garden Main, Sahibabad, Ghaziabad, U.P.-201005 declare that name of my father has been wrongly written as V.P. MALKANIA in my 12th class marksheets. The actual name of my father is VED PRAKASH MALKANIA respectively, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

AASTHA MALKANIA
[Signature]

It is for general information that I, ANAND KUMAR S/o Shri MOOLCHAND, R/o VPO Shamri, Tehsil Ghona, Distt. Sonipat, Haryana-124306, declare that name of mine has been wrongly written as ANAND SINGH in my Service Records. The actual name of mine is ANAND KUMAR, which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANAND KUMAR
[Signature]

CORRIGENDUM

In the Gazette of India, Part-IV, Issue No-13 (March 26-APRIL 1, 2022), Page No.- 739, 2nd Column, Applicant MOSAMMAT DULARY KHATUN wrongly written name may be read as DULARI instead of DULARIN.

Sd/- Illegible
For Assistant Controller (Business)

रिन्यू सूर्या ओजस प्राईवेट लिमिटेड
 138, अंसल चैम्बर्स-II, भीखाजी कामा प्लेस, दिल्ली-110066
 CIN:U40106DL2019PTC357695

सार्वजनिक सूचना

रिन्यू सूर्या ओजस प्राईवेट लिमिटेड, जिसका पंजीकृत कार्यालय 138, अंसल चैम्बर्स-II, भीखाजी कामा प्लेस, दिल्ली-110066 में है, भारत सरकार को वे सभी शक्तियां प्रदान करने हेतु आवेदन करना चाहता है, जो कि विद्युत अधिनियम - 2003 की धारा 164 के अंतर्गत विद्युत के पारेषण के लिए विद्युत लाईने विछाना या विद्युत संयंत्र लगाने या टेलीफोन या टेलीग्राफ संचार के संबंध में कार्यों के समुचित समन्वय के लिए पोस्ट स्थापित करने या बनाए रखने के लिए, भारतीय टेलीग्राफ अधिनियम-1885 के अंतर्गत टेलीग्राफ प्राधिकरण को जो शक्तियां प्राप्त हैं और निम्नलिखित पारेषण योजनाओं के लिए सर्वेक्षण, निर्माण, संस्थापन, निरीक्षण, निर्माण का कार्य और अन्य कार्य जिसके बाद प्रवर्तन, संचालन एवं रखरखाव और अन्य काम होंगे।

ट्रांसमिशन योजना का नाम:

कोप्पल, कर्नाटक में अपनी "300 मेगावाट प्रस्तावित हाइब्रिड उत्पादन परियोजना (विड: 300MW, सोलर: 75 MW, एवं स्टोरेज: 150MWh) के लिए रिन्यू सूर्या ओजस प्राईवेट लिमिटेड को कनेक्टिविटी प्रदान करने के लिए ट्रांसमिशन सिस्टम" में शामिल निम्नलिखित समर्पित ओवरहेड ट्रांसमिशन लाईन की स्थापना:

योजना के अंतर्गत आने वाले कार्य:

रिन्यू सूर्या ओजस प्राईवेट लिमिटेड जेनरेशन स्विचयार्ड (थोंडीहाला गांव, येलबुर्गा तालुक, कोप्पल जिला, कर्नाटक) कोप्पल पीएस (आईएसटीएस सब-स्टेशन) 220 KV सिंगल सर्किट लाईन।

(ट्रांसमिशन लाईन की लंबाई लगभग 26 किमी है। जिसमें से लगभग 24 किमी को डी/सी टावरों पर एस/सी लाईन के रूप में लागू किया जाएगा और कोप्पल पीएस छोर से शेष 2 किमी (लगभग) को एम/सी टावरों पर एस/सी लाईन के रूप में लागू किया जाएगा।)

उपरोक्त संचारण परियोजना पत्र सं. CEA-PS-11-21/1/2021-PSPA-I डिवीजन-पर्ट (1)/17-18/I/19919/2022 दिनांक 19/01/22 के माध्यम से विद्युत एकट, 2003 के सेक्षण 68(i) के अधीन ऊर्जा मंत्रालय के माध्यम से भारत सरकार द्वारा पहिले से ही अनुमोदित है।

स्कीम के अधीन समावेशित संचारण लाईन, कर्नाटक राज्य के निम्न गांवों, कस्बों एवं शहरों के बीच, ऊपर, आर पार एवं आस पास से गुजरेगी।

गांवों के नाम	तालुक	जिला
ताडाकल, तालाबल, तालाकल्ला, चित्तापुरा, कोमलापुरा, तालाबाला	कुकानुरा	
अडावल्ली, अडाविहाली, बन्नीकोप्पा, लिंगापुरा, मन्नापुरा, इटागी, मंडलगिरि, मालीकोप्पा, सोमपुरा, शिडनीकोप्पा, बटाप्पनाहाली, चिक्कीनाकोप्पा, बिन्नाला, हीरे हानचिहल, टोडेहल, टोडीहाला, बण्डीहल, बण्डीहाला, रायनाहाला	येलबुर्गा कोप्पल	

मार्ग सरेखण की प्रति अधोहस्ताक्षरकर्ता के कार्यालय में उपलब्ध है। आम जनता को एतदद्वारा सूचित किया जाता है कि लिखित में अधोहस्ताक्षरकर्ता के कार्यालय में इस सूचना के प्रकाशन की तारीख से 2 महीने के भीतर प्रस्तावित ट्रांसमिशन सिस्टम पर अवलोकन/प्रतिनिधित्व करें। अधिक विवरण और स्पष्टीकरण के लिए, कृपया संपर्क करें:

नाम: सेंथिलकुमार धरुमन, पदनाम: वरिष्ठ प्रबन्धक
 कार्यालय पता: रिन्यू हब, कॉमर्शियल ब्लॉक-1
 जोन-6, गोल्फ कोर्स रोड, डी एल एफ स्टी फेज-V, गुरुग्राम, हरियाणा-122009
 ईमेल पता: senthilkumar.d@renewpower.in
 सम्पर्क फोन नम्बर: 7904154734, फैक्स: 0124-4896699

For M/s ReNew Surya Ojas Private Limited

Sd/-

SENTHILKUMAR DHARUMAN

Senior Manager

Email: senthilkumar.d@renewpower.in, Phone No: 7904154734

मै. वेना एनर्जी विद्युत प्रा. लिमिटेड,

2/1, पहली मंजील एम्बेसी आइकन एनेक्सी, इन्फैट्री रोड, बैंगलोर, कर्नाटक -560001

सार्वजनिक सूचना

मै. वेना एनर्जी विद्युत प्रा. लिमिटेड, 2/1, पहली मंजील एम्बेसी आइकन एनेक्सी, इन्फैट्री रोड, बैंगलोर, कर्नाटक -560001 में है। विद्युत अधिनियम, 2003 की धारा 164 के तहत कामों के अंतर्गत उसे सभी शक्तियां प्रदान करने के लिये, भारत सरकार को आवेदन करना चाहता है, जिसका उद्देश्य विद्युत संचरण के लिये विद्युत लाइनें बिछाना या पोस्ट लगाने के संबंध में भारतीय टेलीग्राफ प्राधिकरण अधिनियम, 1885 के अंतर्गत या स्यत्र लगाने के लिये या सरकार द्वारा स्थापित किये गये या बनाए रखे गए या स्थापित किये जाने वाले टेलीग्राफ प्राधिकरण के अधिकारों के अंतर्गत कामों के समुचित समन्वय के लिये आवश्यक है। और निम्नलिखित संचरण योजनाओं के लिये सर्वेक्षण, निर्माण, स्थापना, निरीक्षण, निर्माण का कार्य और अन्य कार्य जिसके बाद परिवर्तन, संचालन रख रखाव और आदि काम होंगे।

संचरण योजना का नाम:

मै. वेना एनर्जी विद्युत प्राइवेट लिमिटेड के लिये कनेक्टिविटी सिस्टम लिमिटेड कोप्ल जिले कर्नाटक में 160 मेगावाट गुडादुर हाइब्रिड, पवन और सौर उत्पादन परियोजना के लिये।

इस योजना के अंतर्गत आच्छादित कार्य:

(1) वेना एनर्जी विद्युत प्राइवेट लिमिटेड 220/33 केवी पुलिंग सब स्टेशन, जुमलापुर गांव, कुष्टगी तालुक, कोप्ल जिले में डबल सर्किट टावरों पर 220 केवी सिंगल सर्किट ट्रांशमिशन लाइन का निर्माण 400/220 केवी गदग पीएस, आई,एस,टी,एस, सब स्टेशन कर्नाटक राज्य में गजेन्द्रगढ़ गदग जिले के पास अमरगटी गांव तक।

(2) कर्नाटक राज्य में जुमलापुर गांव, कुष्टगी तालुक, कोप्ल जिले में 220/33 केवी पूलिंग सब स्टेशन पी एस एस. की स्थापना।

केन्द्रीय विद्युत प्राधिकरण, विद्युत मंत्रालय, भारत सरकार के पत्र क्रं CEA-PS-11-21/01/2021-PSPA-I Division, दिनांक 31/12/2021 द्वारा उपरोक्त लाइन कर्नाटक राज्य के निम्नलिखित गांवों, नगरों और शहरों से होकर, उनके ऊपर से, उनके आसपास से तथा उनके बीच से गुजरेगी।

इस परियोजना के अंतर्गत ओवरहेड लाइन कर्नाटक राज्य के निम्नलिखित गांवों, नगरों और शहरों से होकर, उनके ऊपर से, उनके आसपास से तथा उनके बीच से गुजरेगी।

क्रमांक	ग्राम का नाम	ग्राम	ग्राम तालुक	जिला	राज्य की संख्या
1.	जुमलापुर, गुडादुर, हिरेमन्नापुर, तेंगुन्टी, ताक्कलकी, कुष्टगी ग्रामीण, निडसेसी, करडकेरी, हिरेन्दिहाला, कनकोप्पा, माटारंगी, डोनेगुडा, विजिकल, वानगेरी, तालागेरी	15	कुष्टगी, येलबुर्गा	कोप्ल	कर्नाटक
2	गौडागेरी, उनाचागेरी, कोडगनुरा, राजुरा, डिंदुर, अमरगटी, कुंतोगी, गोगेरी, रुद्रपुरा, कलिंगनुर, मुशिगेरी, जिजेरी, इरापुर, बल्लटिगी, रामपुर, होसुर, नल्लुर, पुर्तगेरी, सिरागुम्पी, गुलागुली, लक्कलकटी	21	गजेन्द्रगढ़	गदग	कर्नाटक

रूट एलायन्मेन्ट की प्रति अधोहस्ताक्षरकर्ता के कार्यालय में उपलब्ध है। आम जनता को इस सार्वजनिक सूचना के प्रकाशन के दो महीने के भीतर लिखित रूप में अधोहस्ताक्षरकर्ता के कार्यालय में प्रस्तावित संचरण प्रणाली के संबंध में उनके प्रतिनिधित्व का अवलोकन को प्रस्तुत करने के लिये नोटिस दिया जाता है। आगे के विवरण और स्पष्टीकरण के लिये संपर्क करें:-

नाम:- श्री महेश अराली

पद:- निदेशक-परियोजना एवं निर्माण

कार्यालय का पता:- वेना एनर्जी विद्युत प्राइवेट लिमिटेड, 2/1, पहली मंजील एम्बेसी आइकन एनेक्सी, इन्फैट्री रोड, बैंगलोर, कर्नाटक -560001

ईमेल आईडी:- mahesh.arali@venaenergy.com

संपर्क फोन नंबर:- +919845940355

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड

उपनियमावली

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अध्याय 1

प्रस्तावना

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड निम्नलिखित उपनियमों का निर्माण करता है:

1. इन उप-नियमों को 'इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड' के उप-नियम' के रूप में जाना जाएगा और संक्षिप्तता और सुविधा के लिए इन्हें यहां 'इन उप-नियमों' या 'एक्सचेंज' के उप-नियमों के रूप में संदर्भित किया गया है।
2. ये उपनियम वित्तीय सेवा केंद्र प्राधिकार (जिसे यहां पर "द आईएफएससीए" या "आईएफएससीए" के रूप में संदर्भित किया गया है), जिसे अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार अधिनियम, 2019 (जिसे यहां पर "आईएफएससीए अधिनियम" के रूप में संदर्भित किया गया है) के अंतर्गत रक्षापित किया गया है, द्वारा इन्हें अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (सराफा बाजार) विनियमावली, 2020 (जिसे यहां 'बुलियन एक्सचेंज विनियम' के रूप में संदर्भित किया गया है) को प्रदत शक्तियों के संबंध में इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड (जिसे यहां पर "एक्सचेंज" के रूप में संदर्भित किया गया है) में मान्यता देने की तिथि से या बाद की किसी तिथि को (इस प्रकार की मान्यता के बाद) लागू किया जाएगा जिसके लिए एक्सचेंज का बोर्ड अधिसूचना जारी कर सकता है।
3. ये उपनियम आईएफएससीए अधिनियम के प्रावधानों और आईएफएससीए/या केंद्र सरकार और अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (सराफा बाजार) विनियमावली, 2020 (जिसे यहां पर "सराफा बाजार विनियमावली" के रूप में संदर्भित किया गया है) द्वारा इन प्रावधानों के अंतर्गत बनाए गए नियमों और आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत जारी परिपत्रों या दिशानिर्देशों या निर्देशों के अतिरिक्त होंगे। ये उपनियम हमेशा आईएफएससीए अधिनियम के प्रावधानों और आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों, जिन्हें समय समय पर संशोधित किया जाता है और भारत सरकार और/या आईएफएससीए द्वारा समय समय पर जारी निर्देशों, आदेशों, दिशानिर्देशों, नियमों और परिपत्रों के अधीन पढ़े जाएंगे।

4. यदि एक्सचेंज के उपनियमों, नियमों और कारोबार नियमों/विनियमों के प्रावधानों और आईएफएससीए अधिनियम के प्रावधानों तथा आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत बनाए गए नियमों/विनियमों तथा सराफा बाजार विनियमावली और आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों के बीच कोई मतभेद होता है तो आईएफएससीए अधिनियम के प्रावधान और आईएफएससी और/या केंद्र सरकार द्वारा उनके अंतर्गत बनाए गए नियम और विनियम और सराफा बाजार विनियम तथा आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत जारी परिपत्र या दिशानिर्देश या निर्देश मान्य होंगे।

अध्याय 2

परिमाणाएं

1. “अधिकृत व्यक्ति” का अर्थ है कोई भी ऐसा व्यक्ति जिसे सराफा कारोबारी सदस्य द्वारा एक्सचेंज के अनुमोदन से और समय समय पर एक्सचेंज द्वारा लागू/निर्देशित नियम एवं शर्तों के अनुसार एक्सचेंज के कारोबारी मंच पर अनुमति प्रदान करने के लिए एक्सचेंज के सराफा कारोबारी सदस्य के एक एंजेंट/प्रतिनिधि के रूप में नियुक्त किया गया है।
2. “बोर्ड”/“शासी बोर्ड” का अर्थ है एक्सचेंज के निदेशकों का बोर्ड जिसे सराफा बाजार विनियमावली के अनुसार गठित किया जाता है।
3. “सराफा” का अर्थ होगा मूल्यवान धातुएं, जिनमें सोना, चांदी या छड़ों के रूप में कोई अन्य मूल्य धातु या गैर-आबादित सोना, चांदी, या इस प्रकार की कोई अन्य मूल्यवान धातुएं जिन पर आईएफएससीए इस संबंध में विचार कर सकता है, जिसका संबंध लाभप्रद डिलिवरी, गुणवत्ता, मात्रा, और सराफा कारोबार के संबंध में किसी अन्य पक्ष से है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
4. “बुलियन क्लीयरिंग कॉर्पोरेशन” का अर्थ है आईएफएससीए अधिनियम कीधारा 3 की उपधारा (1) के अनुच्छेद (ग) के अंतर्गत एक वित्तीय संस्थान, जिसे सराफा बाजार विनियमावली के अंतर्गत आईएफएससीए द्वारा मान्यता प्राप्त है, जिसका उद्देश्य सराफा मार्केट में क्लीयरिंग और भुगतान कार्य करना है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा। जहां पर एक्सचेंज स्वयं क्लीयरिंग हाउस का कार्य करता है, “बुलियन क्लीयरिंग कॉर्पोरेशन” को एक्सचेंज के इन उपनियमों, नियमों और विनियमों के लिए एक्सचेंज माना जाएगा।
5. “बुलियन क्लीयरिंग सदस्य” का अर्थ है एक व्यक्ति जिसके पास किसी बुलियन क्लीयरिंग कॉर्पोरेशन में क्लीयरिंग अधिकार है और जो सराफा बाजार विनियमावली के अनुसार आईएफएससीए में पंजीकृत है।
6. “बुलियन अनुबंध” का अर्थ है सराफा, सराफा जमा रसीदों या इस प्रकार के अन्य सराफा उत्पादों की खरीद और बिक्री के लिए एक अनुबंध, जिसमें सराफा से उत्पन्न मूल्य, सराफा स्पॉट डिलिवरी अनुबंध, और इस प्रकार के अन्य अनुबंध शामिल हैं जिन्हें आईएफएससीए द्वारा अनुमति प्रदान की जा सकती है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा। एक्सचेंज में कारोबार के लिए सराफा अनुबंधों को अधिसूचित कर सकता है।
7. “बुलियन डिपोजिटरी” का अर्थ है आईएफएससीए की धारा 3 की उपधारा (1) के अनुच्छेद (ग) के अंतर्गत एक वित्तीय संस्थान, जिसे एक आईएफएससी में सराफा में डिपोजिटरी कारोबार करने के लिए सराफा बाजार विनियमावली के अंतर्गत आईएफएससीए द्वारा मान्यता प्रदान की जाती है, और इसका अर्थ समस समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
8. “सराफा जमा रसीद” का अर्थ है एक रसीद जिसे एक पैनलबैंक वाउल्ट द्वारा भण्डारण के लिए सराफा की रसीद पर एक डिपोजिटर को एक सराफा डिपोजिटरी द्वारा सराफा बाजार विनियमावली के अंतर्गत अंतर्निहित सराफा के साथ इलैक्ट्रोनिक प्रारूप में जारी किया जाता है, जिसका कारोबार एक्सचेंज में किया जा सकता है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
9. “सराफा एक्सचेंज” का अर्थ है आईएफएससीए अधिनियम कीधारा 3 की उपधारा (1) के अनुच्छेद (ग) के अंतर्गत एक वित्तीय संस्थान जिसे एक आईएफएससी में सराफा अनुबंधों में सहायता करने, विनियमित और नियंत्रित करने के उद्देश्य के लिए स्थापित किया जाता है और मान्यता प्रदान की जाती है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
10. “सराफा बाजार” में एक्सचेंज, बुलियन क्लीयरिंग कॉर्पोरेशन, बुलियन डिपोजिटरी, वाउल्ट, किए गए सराफा अनुबंध, और अन्य व्यक्ति शामिल होते हैं, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
11. “सराफा कारोबारी सदस्य” का अर्थ है एक व्यक्ति जिसके पास सराफा बाजार विनियमावली के संबंध में एक्सचेंज में कारोबार करने के अधिकार हैं और वह समय समय पर संशोधित सराफा बाजार विनियमावली के अनुसार आईएफएससीए के साथ पंजीकृत है।
12. “समीति” का अर्थ है एक्सचेंज की समीति जिसे अध्याय 3 के अनुसार गठित किया गया है।
13. “कंस्टिट्यूटर”/“कंस्टिट्यूटर्स”/“नियेशक” का अर्थ होगा सराफा कारोबारी सदस्य के वे सभी कंस्टिट्यूटर्स/ग्राहक जो सराफा अनुबंधों में कारोबार करने के लिए एक्सचेंज के कारोबारी मंच का प्रयोग करते हैं और उनमें ग्राहक, उपभोक्ता, डिपोजिटर,

प्रतिभागी, निवेश करने वाली जनता, निवेशक, भारत के रिहायसी या गैर रिहायसी व्यक्ति शामिल हैं, और ऐसे अन्य व्यक्ति शामिल हो सकते हैं जिन्हें सराफा अनुबंधों के लिए एक्सचेंज में कारोबार करने की अनुमति प्रदान की जाती है।

14. “ग्राहक” का अर्थ कार्यात्मक निर्देशों के अंतर्गत दिए गए अनुसार होगा।
15. “उपभोक्ता” का अर्थ है सराफा कारोबारी सदस्य का एक कंस्टिटूएट और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा,
16. “उपभोक्ता शिक्षा और सुरक्षा निधि” का अर्थ है सराफा बाजार नियमावली के संबंध में एक्सचेंज द्वारा स्थापित निधि, जो उपभोक्ता शिक्षा के उद्देश्य के लिए और सराफा कारोबारी सदस्यों द्वारा चूक के मामले में ग्रहाकों को आईएफएससीए द्वारा निर्धारित तरीके से मुआवजा प्रदान करने के लिए एक ट्रस्ट के रूप में सुरक्षा निधि होती है।
17. “चुककर्ताओं की समीति” का अर्थ होगा एक समीति जिसका गठन एक्सचेंज द्वारा उपनियमावली के अध्याय 13 के अंतर्गत कार्य करने के लिए किया जाता है,
18. “डिपोजिटर” का अर्थ है एक उपभोक्ता जो सराफा डिपोजिटरी में पैनलबद्ध वाउल्ट में भण्डारण के लिए सराफा डिलिवर करता है और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
19. “एक्सचेंज” का अर्थ है इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड द्वारा संचालित सराफा बाजार।
20. “लाभकारी डिलिवरी मापदण्ड” का अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा, और इसमें टकराव प्रभावित और उच्च जोखिम क्षेत्रों से खनिजों की जिम्मेदार आपूर्ति श्रंखला के लिए समय समय पर संशोधित ओईसीडी सम्यक तत्परता दिशानिर्देशों के अंतर्गत निर्धारित लाभकारी डिलिवरी मापदण्ड शामिल होंगे।
21. “आईएफएससी” का वही अर्थ होगा जैसा कि विशिष्ट आर्थिक क्षेत्र अधिनियम, 2005 की धारा 2 के अनुच्छेद (थ) में दिया गया है,
22. “आईएफएससीए” का अर्थ वही होगा जैसा कि इन उपनियमों की प्रस्तावना के पैरा 2 में दिया गया है।
23. “बाजार निर्माता सदस्य” का अर्थ है एक सराफा कारोबारी सदस्य जो इन उपनियमों, नियमों और विनियमों के अंतर्गत समय समय पर निर्धारित नियमों और शर्तों पर निर्धारित सराफा अनुबंधों के लिए क्रय-विक्रय के लिए पंजीकृत होता है। व्याख्या: बाजार निर्माता सदस्य हमेशा कारोबारी समय के दौरान एक्सचेंज द्वारा उसके लिए निर्धारित किए गए सराफा अनुबंधों की खरीद और बिक्री के लिए भाव पेश करेगा,
24. “बाजार निर्माण” का अर्थ है एक्सचेंज के नियम और शर्तों के अनुसार निर्धारित कीमतों पर बुलियन अनुबंधों में निरंतर दोतरफा भाव पेश करने की प्रक्रिया। “बाजार निर्माण”, “बाजार निर्माण” जैसे शब्दों/अभिव्यक्तियों को तदनुसार समझा जाएगा।
25. “एक्सचेंज सराफा अनुबंधों की आधिकारिक सूची” का अर्थ है सराफा अनुबंधों की सूची जिन्हें समय समय पर एक्सचेंज में कारोबार के लिए सूचीबद्ध किया जाता है या अनुमति प्रदान की जाती है।
26. “संचालन दिशानिर्देश” का अर्थ है सराफा बाजार, सराफा क्लीयरिंग कॉर्पोरेशन, सराफा डिपोजिटरी और वाउल्ट मैनेजर के लिए संचालन दिशानिर्देश जिन्हें आईएफएससीए द्वारा परिपत्र संख्या एफ. संख्या 415/आईएफएससीए/समेकित संचालन दिशानिर्देश/2021–22 दिनांकित 25 अगस्त 2021 द्वारा जारी किया गया था, जैसा कि समय समय पर किया जाता है, और वे सभी परिपत्र, दिशानिर्देश और/या निर्देश जिन्हें संचालन दिशानिर्देशों के अंतर्गत किसी भी मामले के संबंध में आईएफएससी और/या केंद्र सरकार द्वारा समय जारी किया गया है/या जारी किया जा सकता है।
27. “प्रतिभागी” का अर्थ है एक कंस्टिटूएट जो समय समय पर उचित प्राधिकार द्वारा उपनियमावली के अध्याय 8 के अंतर्गत पंजीकृत होता है।
28. “विनियमक विभाग” का अर्थ है एक्सचेंज का एक विभाग जिसे विनियमक शक्तियां और जिम्मेदारियां प्रदान की गई हैं इसमें आईएफएससीए द्वारा निर्दिष्ट विभाग शामिल हैं, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
29. “विनियम” यदि संदर्भ अन्यथा संकेत नहीं करता है तो विनियमक में कारोबार के नियम, आचार संहिता, जिसमें निदेशक मंडल और प्रमुख प्रबंधकीय कर्मचारियों के लिए आचरण शामिल है, कार्यकारियों की शक्तियां और जिम्मेदारियां और अन्य ऐसे विनियम शामिल हैं जिन्हें उचित प्राधिकार समय समय पर एक्सचेंज के संचालन के लिए निर्दिष्ट कर सकता है और ये आईएफएससीए अधिनियम के प्रावधानों और उनके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा बनाए गए नियमों और विनियमों तथा सराफा बाजार विनियमावली और इसके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या निर्देशों या दिशानिर्देशों के अधीन होंगे।
30. “उचित प्राधिकार” का अर्थ है बोर्ड या एक्सचेंज का कोई अन्य प्राधिकार/समीति, जिसे एक विशिष्ट उद्देश्य के लिए समय पर बोर्ड निर्दिष्ट कर सकता है।

31. "नियमावली" यदि संदर्भ अन्यथा संकेत नहीं करता है, तो नियमावली का अर्थ है एक्सचेंज के सराफा कारोबारी सदस्यों की गतिविधियों और जिम्मेदारियों विनियमित करने के लिए नियम और जिन्हें एक्सचेंज के गठन, संगठन और कार्यप्रणाली के लिए उचित प्राधिकार समय समय पर निर्दिष्ट कर सकता है और ये नियम प्रतिभूति कानून के प्रावधानों के अधीन होंगे।
32. "प्रतिभूति कानून" का अर्थ होगा वे सभी लागू कानून जो एक्सचेंज, इसकी गतिविधियों, सराफा अनुबंधों को प्रशासित करते हैं, और इसमें प्रतिभूति संविदा (विनियमन) अधिनियम, 1956 और उसके अंतर्गत निर्मित नियम और विनियम, भारतीय प्रतिभूति एवं विनियम बोर्ड अधिनियम 1992 और उसके अंतर्गत नियम, विनियम, निर्देश और दिशानिर्देश, भारतीय प्रतिभूति एवं विनियम बोर्ड (अंतर्राष्ट्रीय वित्तीय सेवा केंद्र) दिशानिर्देश, 2015, आईएफएससीए अधिनियम और उसके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा बनाए गए नियम और विनियम और सराफा एक्सचेंज विनियम और इनके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्र या दिशानिर्देश या निर्देश, अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (मार्केट इन्फ्रास्ट्रक्चर संस्थान) विनियमावली 2021 और इसके अंतर्गत समय समय पर आईएफएससीए और/या केंद्र सरकार और/या किसी अन्य विनियमक द्वारा वित्तीय उत्पादों, वित्तीय सेवाओं और वित्तीय सस्थानों, जिन्हें अंतर्राष्ट्रीय वित्तीय सेवा केंद्र/आईएफएससी में अनुमति प्राप्त होती है, के संबंध में निर्मित नियम और विनियम, और आईएफएससीए और/या केंद्र सरकार द्वारा जारी सभी नियम, विनियम, निर्देश, आदेश, परिपत्र, दिशानिर्देश और/या निर्देश, और एक्सचेंज और आईएफएससी में इसकी गतिविधियों को नियंत्रित करने वाले सभी लागू कानून शामिल हैं।
33. "निपटान गारंटी कोष" का अर्थ होगा एक्सचेंज में किए गए कारोबार के निपटान की गारंटी देने के लिए सराफा बाजार विनियमावली के संबंध में बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा स्थापित कोष।
34. "पृथक्कृत नामित खाता प्रदाता" का अर्थ है अंतिम ग्राहक को पृथक्कृत नामित खाता सेवा प्रदान करने वाला प्रदाता।
35. "एक्सचेंज का कारोबार तंत्र" का अर्थ है एक तंत्र जो किसी भी विधि से बुलियन कारोबारी सदस्यों, कस्टिट्यूट, और निवेश करने वाली जनता को सराफा अनुबंधों में भाव उपलब्ध करता है और किए गए कारोबारों, मात्रा आदि के संबंध में सूचना प्रदान करता है तथा ऐसी अधिसूचनाएं प्रदान करता है जिन्हें एक्सचेंज द्वारा जारी किया जा सकता है।
36. "वाउल्ट" का अर्थ है कोई भी परिसर जहां पर वाउल्ट प्रबंधक डिपोजिटरों द्वारा जमा किए गए सराफा को अपने संरक्षण में रखता है और इसमें भण्डारण के लिए आईएफएससीए द्वारा अनुमोदित एक स्थान भी शामिल है और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए अनुसार होगा।
37. "वाउल्ट व्यापार" का अर्थ है सराफा के भण्डारण के लिए वाउल्ट स्थापित करने और उसके रखरखाव का व्यापार और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
38. "वाउल्ट प्रबंधक" का अर्थ है एक व्यक्ति जो आईएफएससीए द्वारा पंजीकृत होता है और जो एक सराफा डिपोजिटरी द्वारा पैनलबद्ध वाउल्ट का वाउल्ट व्यापार को करने के लिए प्रबंधन करता है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए अनुसार होगा।

यहां पर प्रयोग किए गए अंग्रेजी के कैपिटल अक्षरों वाले शब्दों और जो प्रतिभूति कानून में भी परिभाषित किए गए हैं जिनमें सराफा बाजार विनियम शामिल हैं, के अर्थ वहीं होंगे जैसा कि ऊपर परिभाषित किया गया/जैसा कि उन कानूनों में उन्हें परिभाषित किया गया है, और संबंधित प्रतिभूति कानून, जिसमें सराफा बाजार विनियम भी शामिल है, में समय समय पर संशोधन करने पर इन शब्दों के अर्थ भी संशोधित हो जाएंगे। ऐसे शब्दों, अवधारणाओं और संक्षिप्ताक्षरों का अर्थ जिन्हें यहां पर प्रयोग किया गया है लेकिन परिभाषित नहीं किया गया है, प्रतिभूति कानूनों में दिए गए अनुसार होगा।

अध्याय 3

समीतियां

1. बोर्ड एक वित्तीय समीति जिसमें सदस्य और मूल निपटान गारंटी निधि समीति शामिल होगी, एक शिकायत निवारण समीति, एक नामांकन और मानदेय समीति, एक चौकसी समीति, जिसमें प्रोटोकॉलों पर स्थायी समीति शामिल है, एक सलाहकार समीति, एक विनियामक चौकसी समीति, लेखापरीक्षा समीति, और एक जोखिम नियंत्रण समीति या कोई अन्य समीति(यों) का गठन करेगी जैसा कि आईएफएससीए द्वारा समय समय पर निर्दिष्ट किया जाता है।
2. उक्त समीतियों की संरचना, कोरम और कार्यों को आईएफएससीए के नियमों के अनुसार बोर्ड द्वारा निर्धारित किया जाएगा।
3. एक्सचेंज दैनिक कार्यों को प्रबंधित करने के लिए नियमों के अनुसार अतिरिक्त समीति(यों) का गठन करेगा, जिनमें चूकर्ताओं की समीति भी शामिल है।
4. एक्सचेंज की समीति(यों) के पास नियमों और प्रतिभूति कानून के प्रावधानों के अनुसार बोर्ड द्वारा प्रदान की गई जिम्मेदारियां और शक्तियां होंगी।

अध्याय 4

विनियम

1. उचित प्राधिकार समय समय पर एक्सचेंज के कार्यों और संचालन के लिए और एक्सचेंज के सराफा कारोबारी सदस्यों के कार्यों और संचालनों को विनियमित करने के लिए विनियमों को निर्दिष्ट कर सकता है।

2. उक्त (1) की सामान्यता के साथ मतभेद के बिना, उचित प्राधिकार समय समय पर अन्य के साथ साथ निम्नलिखित के संबंध में विनियम निर्दिष्ट कर सकता है:
- 2.1 एक्सचेंज सराफा अनुबंधों/सराफा अनुबंधों के विनिर्देश की आधिकारिक सूची में सराफा अनुबंधों को शामिल करने के लिए मानक, प्रक्रियाएं, नियम एवं शर्तें,
- 2.2 सराफा बाजार में कास्टिट्टूएंट के हितों की सुरक्षा, सराफा अनुबंधों का नियंत्रण, और सराफा उद्योग में अंतर्राष्ट्रीय एजेंसियों या संस्थानों के साथ काम करना ताकि उन उपायों के द्वारा सराफा बाजार की वृद्धि, पारदर्शिता और व्यवस्थित विकास को बढ़ावा दिया जा सके जिन्हें आईएफएससीए निर्दिष्ट कर सकता है या ऐसे उपायों के संबंध में (जिन्हें आईएफएससीए द्वारा निर्देशित किया जा सकता है) जो निम्नलिखित का प्रावधान करते हैं:
- (क) सराफा अनुबंधों को विनियमित करना,
- (ख) सराफा कारोबारी सदस्यों और इस प्रकार के अन्य बिचौलियों के कार्यों को विनियमित करना जिनका संबंध एक्सचेंज से हो सकता है,
- (ग) लाभकारी डिलिवरी मापदण्डों को स्थापित और लागू करना,
- (घ) सराफा बाजार में धोखाधड़ी और अनुचित व्यापारिक पद्धतियों को बंद करना,
- (ङ) कास्टिट्टूएंट की शिक्षा को बढ़ावा देना और सराफा मार्केट के बिचौलियों का प्रशिक्षण
- (च) सराफा कारोबारी सदस्यों, बिचौलियों और एक्सचेंज से जुड़े अन्य व्यक्तियों से जानकारी मांगना, निरीक्षण करना, पूछताछ करना और ऑडिट करना,
- (छ) उपरोक्त उद्देश्यों को पूरा करने के लिए शुल्क या अन्य शुल्क लगाना,
- (ज) गुणवत्ता, मात्रा और अन्य मानकों के मापदण्ड स्थापित करना और ऐसे मानकों के सत्यापन के साधन,
- (झ) ऐसे अन्य कार्य करना जो आईएफएससीए द्वारा निर्दिष्ट किए जा सकते हैं।
- 2.3 अंतर्राष्ट्रीय प्रतिभूति कमीशन संगठन (आईओएससीओ) द्वारा निर्दिष्ट सिद्धांतों और वित्तीय बजार इन्फ्रास्ट्रक्चर (एफएमआई) के लिए सिद्धांतों और ऐसे अन्य शासन मानकों को अपनाना/आगे बढ़ाना जिन्हें आईएफएससीए समय समय पर निर्दिष्ट कर सकता है।
- 2.4. अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकरण (बाजार बुनियादी संरचना संस्थान) विनियमावली, 2021 का अपनाना/आगे बढ़ाना (जहां तक लागू हो) या किसी अन्य विनियमावली के अंतर्गत जारी किसी अन्य विनियम, नियमों, निर्देशों, आदेशों, परिपत्रों, दिशानिर्देशों और/या समय समय पर आईएफएससीए द्वारा जारी किए गए/जारी किए जाने वाले निर्देशों को अपनाना,
- 2.5 समय समय पर संशोधित संचालन दिशानिर्देशों को अपनाना/आगे बढ़ाना,
- 2.6 एक्सचेंज के प्रत्येक निदेशक और प्रमुख प्रबंधकीय कर्मचारी को आईएफएससीए द्वारा निर्दिष्ट आचार सहिता और आचरण की अनुपालना के लिए निर्देश/दिशानिर्देश/मापदण्ड,
- 2.7 निदेशकों या प्रमुख प्रबंधकीय कर्मचारियों द्वारा सराफा बाजार विनियमों या आचार संहिता और आचरण की अनुपालना में किसी विफलता के लिए या हितों के टकराव के मामले में आईएफएससीए को संदर्भ प्रदान करना/सम्प्रेसित करना, और आईएफएससीए द्वारा जारी निर्देशों के अनुसार कार्य करना जहां आईएफएससीए कोई भी कार्यवाही कर सकता है जिसमें किसी भी निदेशक या प्रमुख प्रबंधकीय कर्मचारी को पद से हटना या बर्खास्त करना शामिल है।
- 2.8 सराफा अनुबंधों की विभिन्न विशिष्टताओं के दृष्टिगत जोखिम प्रबंधन और नियंत्रण उपायों को निर्दिष्ट करना। इन उपायों में अन्य के साथ साथ मार्जिन की आवश्यकताएं, कीमतों की सीमाएं, आस्थगित शुल्क, बढ़ा हुआ पोजिशन शुल्क, पोजिशन सीमाएं, कारोबार सीमाएं, बड़ी पोजिशन की रिपोर्टिंग, बाध्यकारी ऋणशोधन, जोखिम चेतावनी, और सराफा मार्केट की निगरानी शामिल हैं।
- 2.9 एक्सचेंज अनुबंधों की आधिकारिक सूची में शामिल करने और निरंतर शामिल रखने के लिए संबंधित प्रतिभागियों द्वारा देय शुल्क,
- 2.10 आईएफएससीए द्वारा निर्दिष्ट विधि से अन्य विभागों से विनियामक विभाग को अलग करना,
- 2.11 एक अनुपालना अधिकारी की नियुक्ति जो सराफा बाजार विनियमों, या आईएफएससीए द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों की अनुपालना की निगरानी करने और कास्टिट्टूएंट की शिकायतों के निवारण के लिए

- जिम्मेदार होगा और अनुपालना अधिकारी द्वारा गैर अनुपालना की तुरंत एवं स्वतंत्र रिपोर्ट आईएफएससीए को भेजने के तरीके के लिए जिम्मेदार होगा,
- 2.12 अध्याय 6 और अध्याय 8 के अनुसार सदस्यों के रूप में प्रवेश और सदस्य के रूप में निरंतरता के लिए और सराफा कारोबारी सदस्यों/उनके प्रतिभागियों के सदस्यता अधिकारों को समर्पण के लिए मापदण्ड और प्रक्रियाएं,
- 2.13 मार्केट निर्माण करने वाले सदस्यों के अनुमोदन के लिए मापदण्ड और प्रक्रियाएं,
- 2.14 मार्केट निर्माण और अन्य जिम्मेदारियों के लिए मापदण्ड/प्रक्रिया/दिशानिर्देश जिन्हें समय समय पर आईएफएससीए/उचित प्राधिकार द्वारा निर्दिष्ट किया जा सकता है,
- 2.15 सराफा शोधक की मान्यता के लिए मापदण्ड और प्रक्रियाएं, नियम एवं शर्तें,
- 2.16 किए जाने वाले अनुबंधों के प्रारूप और शर्तें, और सराफा कारोबारी सदस्यों/उनके प्रतिभागियों के बीच या सराफा कारोबारी सदस्यों/उनके प्रतिभागियों और कंस्टिट्यूएंट के बीच अनुबंधों के कार्यप्रदर्शन के लिए समय, प्रकार और तरीका,
- 2.17 सराफा कारोबारी सदस्यों, प्रतिभागियों और उन कंस्टिट्यूएंट द्वारा एक्सचेंज को देय सिस्टम उपयोग शुल्क, जमाओं, मार्जिन और अन्य राशियों का समय समय पर निर्धारण करना जिनके सराफा अनुबंध एक्सचेंज में कारोबार के लिए स्वीकृत किए गए हैं/स्वीकार किए जाने हैं, और सराफा कारोबारी सदस्यों/उनके प्रतिभागियों द्वारा ली जाने वाली दलाली की सीमा का निर्धारण,
- 2.18 पूँजी पर्याप्तता और अन्य मापदण्डों का समय समय पर निर्धारण जिनके रखरखाव की आवश्यकता सराफा कारोबारी सदस्यों/उनके प्रतिभागियों को होगी,
- 2.19 सराफा बाजार का पर्यवेक्षण और इस प्रकार के व्यापार नियमों और आचार संहिताओं का निर्माण जिन्हें वह उचित समझता है,
- 2.20 सराफा कारोबारी सदस्यों/उनके प्रतिभागियों द्वारा रिकॉर्ड और बही खातों रखरखाव जैसा कि वह उचित समझता है और प्रतिभूति कानूनों के अंतर्गत आवश्यक रिकॉर्ड का रखरखाव,
- 2.21 सराफा कारोबारी सदस्यों और इस प्रकार के अन्य व्यक्तियों के रिकॉर्ड और बही खातों की जांच और लेखापरीक्षा जिन्हें एक्सचेंज समय समय पर निर्धारित कर सकता है,
- 2.22 समय समय पर दण्डों, जुर्मानों और अन्य परिणामों को निर्दिष्ट करना और प्रशासित करना, जिनमें उपनियमावली और विनियमावली और नियमावली व आचार संहिता के किसी चूक या उलंघन के लिए निलम्बन/निसकासन और उनके अंतर्गत पुनः प्रवेश, यदि कोई है, के लिए मापदण्ड शामिल हैं,
- 2.23 सराफा कारोबारी सदस्यों/उनके प्रतिभागियों और अधिकृत व्यक्तियों सहित अन्य बिचौलियों के विरुद्ध अनुशासनात्मक कार्यवाही/प्रक्रियाएं,
- 2.24 सराफा कारोबारी सदस्यों/उनके प्रतिभागियों के बीच और सराफा कारोबारी सदस्यों/उनके प्रतिभागियों व उन व्यक्तियों के बीच, जो कारोबारी सदस्य/उनके प्रतिभागी नहीं हैं, एक्सचेंज में किए गए सराफा अनुबंधों में किसी लेनदेन के संबंध में, जिसमें मध्यस्थता द्वारा निपटारा शामिल है, उत्पन्न विवादों, शिकायतों, दावों का निपटारा, मध्यस्थता के लिए मापदण्ड और प्रक्रियाएं,
- 2.25 उपभोक्ता शिक्षा और सुरक्षा निधि सहित एक्सचेंज द्वारा निधियों की स्थापना, प्रशासन, रखरखाव और निधियों का निवेश,
- 2.26 सौदों के निपटान और क्लीयरिंग के लिए मापदण्ड और प्रक्रियाएं, जिनमें क्लीयरिंग हाउस या क्लीयरिंग और निपटान के लिए किसी अन्य व्यवस्था की स्थापना और कार्य शामिल हैं,
- 2.27 कंस्टिट्यूएंट की शिक्षा और सराफा कारोबारी सदस्य द्वारा चूक के मामले में कंस्टिट्यूएंट को मुआवजा प्रदान करना, जिसका तरीका आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है,
- 2.28 आईएफएससीए द्वारा निर्दिष्ट तरीके से निपटान गारंटी निधि में योगदान,
- 2.29 आईएफएससीए द्वारा निर्दिष्ट नियमों के अनुसार एक्सचेंज द्वारा लाभों और निवेशों का उपयोग,
- 2.30 आईएफएससीए की पूर्व अनुमति के बाद कोई भी अन्य गतिविधि करना जिसमें चाहे निधियों की तैनाती शामिल हो या अन्यथा हो,
- 2.31 खाजाना निवेश यदि इस प्रकार के निवेश एक्सचेंज के बोर्ड द्वारा अनुमोदित निवेश निति के अनुसार है,
- 2.32 एक अलग वैद्यानिक कम्पनी के माध्यम से ऐसी गतिविधियां करना जिनमें निधियों की तैनाती शामिल हो या अन्यथा हो, जो सराफा बाजार के रूप में इसकी गतिविधि से संबंधित नहीं हैं या उसके परिणामस्वरूप नहीं हैं और जो आईएफएससीए की अनुमति के अदीन हैं,

- 2.34 सौदों के निपटान और क्लीयरिंग के लिए नियम और प्रक्रियाएं, जिनमें बुलियन क्लीयरिंग कॉर्पोरेशन की स्थापना और कार्य शामिल हैं या क्लीयरिंग और निपटान के लिए अन्य व्यवस्था करना,
- 2.35 इसकी सहयोगी और संबंधित कम्पनियों के साथ बिना किसी भेदभाव सभी व्यक्तियों को समान, अप्रतिबंधित, पारदर्शी और न्याय संगत पहुंच सुनिश्चित करना,
- 2.36 अपने कारोबारों की क्लीयरिंग और निपटान के लिए मान्यताप्राप्त बुलियन क्लीयरिंग कॉर्पोरेशन की सेवाओं का उपयोग,
- 2.37 एक वेबसाइट या किसी अन्य प्रकार का इलैक्ट्रोनिक सूचना का सर्वमान्य रूप से स्वीकार्य भण्डारण का रखरखाव करना ताकि: (1) सभी सूचनाओं का प्रकाशन किया जा सके जिन्हें सराफा बाजार विनियमावली के अंतर्गत प्रकाशित के लिए यह बाध्य है, (2) सभी नियमों, विनियमों, उपनियमों और जारी किए गए सभी निर्देशों की एक प्रति प्रदान करना, जिनमें किए गए सभी संशोधन शामिल हैं, (3) उस तरीके के बारे में सूचना प्रदान करना जिसके माध्यम से सदस्यता और संघ के लिए आवेदन किए जाने हैं, और कार्यों के बारे में भौतिक सूचना प्रदान करना,
- 2.38 प्रतिभागियों के पंजीकरण और निरंतरता के लिए मापदण्ड, प्रक्रियाएं, नियम एवं शर्तें,
- 2.39 सराफा जमा रसीदों के लिए निर्दिष्ट विवरण,
- 2.40 सभी निवेशकों, प्रमुख प्रबंधकीय कर्मचारियों और भौतिक शेरधारकों के लिए हमेशा उचित और सही व्यक्ति होने के लिए निर्दिष्ट मापदण्ड, और समय समय पर आईएफएससीए/सराफा बाजार विनियमावली द्वारा निर्दिष्ट मापदण्डों की अनुपालना,
- 2.42 रिटर्न और विवरण तथा इस प्रकार का विवरण प्रदान करना जिनकी मांग आईएफएससीए समय समय पर कर सकता है,
- 2.43 आईएफएससीए द्वारा निर्दिष्ट विनियामक शुल्क का भुगतान,
- 2.44 अनुबंधों, सौदों और लेनदेनों को बंद करने से उत्पन्न या परिणामस्वरूप या उनके संबंध में मापदण्ड और प्रक्रियाएं,
- 2.45 सूचना का वितरण, एक्सचेंज के कारोबारी तंत्र पर घोषणाएं,
- 2.46 क्लीयरिंग कॉर्पोरेशन आदि के लिए निर्दिष्ट रिपोर्टिंग आवश्यकताएं,
- 2.47 एक्सचेंज में लेनदेन करने पर सराफा कारोबारी सदस्यों द्वारा कारोबारियों/कंस्ट्रूंट/उपभोक्ता को जारी किए जाने वाले निर्दिष्ट दस्तावेज़/रिपोर्ट,
- 2.48 एक्सचेंज के कंस्ट्रूंट के लिए निर्धारित ऑडिट आवश्यकताएं,
- 2.49 डिलिवरी के समय जमा रसीदों को खरीदार के नाम स्थानांतरित करने का प्रारूप और तरीका,
- 2.50 कंस्ट्रूंट को निरंतर सूचना प्रदान करने के लिए रिपोर्टों को प्रकाशित करना जिनमें एक्सचेंज में किए गए कारोबार के संबंध में निर्दिष्ट विवरण हो सकता है,
- 2.51 व्हीसल ब्लॉअर पॉलिसी
- 2.52 पदाधिकारियों की शक्तियां और कार्य
- 2.53 ऐसे तंत्र को डिजाइन करना जिसमें क्लीयरिंग कॉर्पोरेशन के विरुद्ध शिकायतें दर्ज की जा सकती हैं और उनकी निरंतर निगरानी की जा सकती है,
- 2.54 उपनियमों, विनियमों और अन्य नियमों और निर्दिष्ट किए जाने वाले अन्य विनियमों की जांच शुरू करना और किसी भी उलंघन के मामले में एक्सचेंज कंस्ट्रूंट को दण्ड देना,
- 2.55 सराफा बाजार विनियमों की आवश्यकताओं को आगे बढ़ाने/अपनाने के लिए अन्य मामले जिन्हें बोर्ड निर्धारित कर सकता है या आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है।

अध्याय 5

सराफा अनुबंधों में सौदे

स्वीकृत सौदे

- एक्सचेंज में सराफा अनुबंधों में सौदों की अनुमति इन उपनियमों और विनियमों के प्रावधानों के अनुसार दी जाएगी और प्रावधानों को छोड़कर अन्य सौदों की अनुमति नहीं दी जाएगी।

सौदों के लिए सराफा अनुबंधों का प्रवेश

2. एक्सचेंज में ऐसे सराफा अनुबंधों में सौदों की अनुमति इन उपनियमों और विनियमों के प्रावधानों के अनुसार दी जाएगी जिन्हें समय समय पर उचित प्राधिकार द्वारा एक्सचेंज में अनुमति प्रदान की जाती है। समय समय पर उचित प्राधिकार समय समय उन सराफा अनुबंधों को अधिसूचित/लॉन्च/प्रावधान करा सकता है जिन्हें एक्सचेंज में कारोबार करने की अनुमति दी जाती है। प्रत्येक सराफा उत्पाद के लिए अनुबंध की शर्तें समय समय पर उचित प्राधिकार द्वारा प्रदान की जाएंगी।

शुल्क

3. एक्सचेंज में कारोबार के लिए इस प्रकार के शुल्क और जमाओं का भुगतान किया जाएगा जिन्हें उचित प्राधिकार समय समय लागू कर सकता है।
4. प्रत्येक कंस्टिट्यूट प्रतिभूति कानून या समय समय पर निर्दिष्ट अन्य कानूनों की आवश्यकताओं की अनुपालना करेगा।

प्रतिबंधित सौदे

5. उचित प्राधिकार अपने विवेक से किसी भी कारण से या सराफा बाजार के हित में एक्सचेंज में किसी भी सराफा अनुबंध में सौदों को प्रतिबंधित कर सकता है।

एक्सचेंज में सौदों के प्रवेश का निलम्बन

6. (क) उचित प्राधिकार किसी भी समय किसी भी सराफा अनुबंधों में सौदों को विशिष्ट अवधि के लिए निलम्बित कर सकता है। निलम्बन की अवधि समाप्त होने पर उचित प्राधिकार निलम्बन को समाप्त कर सकता है जो उचित शर्तों के अधीन है।
- (ख) एक्सचेंज में सौदों के निलम्बन और निलम्बन के अंत का तरीका एक्सेंचेंज और/या आईएफएससीए द्वारा समय समय पर निर्दिष्ट किए गए अनुसार होगा।

अध्याय 6

सराफा कारोबारी सदस्य

नियुक्ति और शुल्क

1. (क) उचित प्राधिकार के पास उपनियमों, नियमों और विनियमों के अनुसार सराफा कारोबारी सदस्यों को स्वीकृति प्रदान करने की शक्ति है, जिन्हें वह समय समय पर प्रतिभूति कानून के अनुसार बना सकता है। सराफा कारोबारी सदस्य बनने की इच्छा रखने वाली योग्य विदेशी कम्पनियां यहां निर्दिष्ट शर्तों के अतिरिक्त समय समय पर एक सराफा कारोबारी सदस्य के रूप में नियुक्ति के लिए आईएफएससीए द्वारा निर्दिष्ट आवश्यकताओं या प्रतिभूति कानून के अंतर्गत लागू आवश्यकताओं की अनुपालना करेगी। एक्सेंचेंज के सभी सराफा कारोबारी सदस्यों को एक्सचेंज में संचालन शुरू करने से पहले अपने आपको आईएफएससीए के साथ पंजीकृत करना होगा।

- (ख) उचित प्राधिकार एक्सचेंज में सराफा कारोबारी सदस्यों के लिए प्रवेश के लिए आवेदन, समापन, निष्कासन, पुनःप्रवेश, आदि के लिए आवश्यकताओं, शर्तों, प्रारूपों और विशिष्टों को निर्दिष्ट कर सकता है। उचित प्राधिकार अपने पूर्ण विवेक से लिखित में दर्ज किए जाने वाले कारणों से और सराफा कारोबारी सदस्य को सुनवाई का अवसर प्रदान करन के बाद सराफा कारोबारी सदस्य के रूप में किसी भी आवेदनकर्ता की नियुक्ति को अनुमति को मना कर सकता है।

- (ग) सराफा कारोबारी सदस्य एक सराफा कारोबारी सदस्य के रूप में प्रवेश पाने के बाद और निरंतर प्रवेश के लिए आवश्यक शुल्कों, प्रतिभूति जमाओं और अन्य राशियों का भुगतान करेगा जो उचित प्राधिकार और आईएफएससीए द्वारा समय समय पर निर्दिष्ट किए जा सकते हैं। नकद, बैंक गारंटी, प्रतिभूतियों या अन्यथा किसी रूप में सराफा कारोबारी सदस्य द्वारा एक्सचेंज को भुगतान किए गए शुल्क, प्रतिभूति जमाओं, अन्य राशियों और कोई भी अतिरिक्त जमा एक्सचेंज को देय किसी भी प्रथम और सर्वोच्च ग्रहणाधिकार और समझौते, बाध्यताओं और देनदारियों को पूर्ण करने के लिए सराफा कारोबारी सदस्य के विरुद्ध सभी दावों के अधीन होंगे, जो एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन किसी भी सौदे से उत्पन्न या परिणामस्वरूप होते हैं। एक्सचेंज के पास इस प्रकार के देयों और दावों के लिए इस प्रकार के शुल्कों, जमाओं और अन्यधनराशियों को समायोजित करने का अधिकार होगा, जिसमें सराफा कारोबारी सदस्य के किसी संदर्भ के बिना सराफा कारोबारी सदस्य के विरुद्ध अन्य दावों को शामिल नहीं किया जाएगा।

- (घ) सराफा कारोबारी सदस्य सराफा अनुबंधों में एक्सचेंज में कारोबार कर सकता है।

- (ङ) सराफा कारोबारी सदस्य प्राधान खाते के रूप में स्वयं या अपने कंस्टिट्यूट की तरफ से संबंधित सराफा अनुबंधों में कारोबार कर सकता है, यदि उचित प्राधिकार द्वारा अन्यथा निर्दिष्ट नहीं किया जाता है और यह इस प्रकार की शर्तों के अधीन होगा जिन्हें उचित प्राधिकार समय समय पर निर्दिष्ट कर सकता है। वे इस प्रकार के सराफा अनुबंधों में मार्केट निर्माणकर्ता सदस्यों के रूप में भी कार्य कर सकते हैं, यदि उन्हें ऐसा करने के लिए अधिकृत किया जाता है और यह अध्याय 11 के अंतर्गत दी गई शर्तों के अधीन होगा।

शर्तें

2. (क) सराफा कारोबारी सदस्य एक्सचेंज के उपनियमों, नियमों और विनियमों का पालन करेंगे और उचित प्राधिकार के ऐसे संचालन मापदण्डों, नियमों, नोटिसों, दिशानिर्देशों और निर्देशों की अनुपालना करेंगे जो लागू हो सकते हैं।

(ख) एक्सचेंज में सौदा करने के लिए जारी सभी अनुबंध एक्सचेंज के उपनियमों, नियमों और विनियमों के अनुसार होंगे।

(ग) सराफा कारोबारी सदस्य एक्सचेंज की आवश्यकताओं की अनुपालना करेंगे जिन्हें उचित प्राधिकार विज्ञापनों के संबंध में समय समय पर निर्दिष्ट कर सकता है और सराफा कारोबारी सदस्यों के रूप में उनकी गतिविधियों के संबंध में जारी परिपत्रों का अनुपालन करेंगे।

(घ) सराफा कारोबारी सदस्य इस प्रकार के मामलों के संबंध में और इस प्रकार के प्रारूप में घोषणाएं करेगा जिन्हें उचित प्राधिकार द्वारा समय समय पर जारी किया जा सकता है।

(ङ) सराफा कारोबारी सदस्य एक्सचेंज को वार्षिक लेखापरीक्षा प्रमाणपत्र प्रदान करेंगे जो प्रमाणित करता है कि समय समय पर उचित प्राधिकार द्वारा निर्दिष्ट एक्सचेंज की संचालन से संबंधित विशिष्ट आवश्यकताओं का पालन किया गया है।

(च) सराफा कारोबारी सदस्य समय समय पर उचित प्राधिकार की आवश्यकताओं के अनुसार अपने संचालनों के संबंध में सूचना और आवधिक रिटर्न प्रस्तुत करेंगे।

(छ) सराफा कारोबारी सदस्य समय समय पर उचित प्राधिकार की आवश्यकताओं के अनुसार लेखापरिक्षित और/या गैर-लेखापरिक्षित वित्तीय या मात्रात्मक सूचनाओं और विवरणों को प्रदान करेंगे।

(ज) सराफा कारोबारी सदस्य पूर्ण सहयोग करेगा और इस प्रकार की सूचना और व्याख्या प्रस्तुत करेगा जैसा कि उचित प्राधिकार या एक्सचेंज के अन्य अधिकृत अधिकारी द्वारा अधिकृत कारोबारों, सौदों, उनके निपटान, लेखांकन और/या अन्य संबंधित मामलों में किसी निरीक्षण या ऑडिट के उद्देश्य के लिए आवश्यक हो सकता है।

(झ) एक सराफा कारोबारी सदस्य ऐसे अधिकृत व्यक्तियों/प्रतिभागियों के साथ व्यापार नहीं करेगा जो आईएफएससीए और/या एक्सचेंज में पंजीकृत नहीं हैं और न ही अपने पंजीकृत कार्यालय, शाखा कार्यालयों और अपने अधिकृत व्यक्ति/प्रतिभागियों के कार्यालयों के अतिरिक्त किसी अन्य कार्यालय में अपने कारोबार टर्मिनल के कार्य को अनुमति प्रदान करेगा।

(ज) एक सराफा कारोबारी सदस्य सराफा क्लीयरिंग सदस्य के साथ समझौता कर सकता है यदि स्वयं के लिए कारोबार को क्लीयर नहीं करता है और अपने ग्राहकों के निपटान, लाभों, आदि के लिए एक आईएफएससी में बैंक इकाई में खाता खोल सकता है, जैसा कि प्रतिभूति कानून के अंतर्गत आवश्यक है, जिसमें संचालन दिशानिर्देश शामिल हैं और/या जैसा कि आईएफएससीए/उचित प्राधिकार द्वारा समय समय पर मांग की जा सकती है।

(ट) एक सराफा कारोबारी सदस्य समय समय पर आईएफएससीए और/या एक्सचेंज द्वारा लागू आवश्यक शुल्कों, जुर्मानों, प्रभारों आदि का भुगतान करेगा।

अध्याय 7

प्रतिभागी

आवेदन करने पर प्रतिभागियों का पंजीकरण

- उचित प्राधिकार समय समय पर निर्मित इन उपनियमों और विनियमों के अनुसार उन कंस्टिट्यूएंट्स में से एक को "प्रतिभागी" को पंजीकृत कर सकता है जो इस प्रकार से पंजीकृत होना चाहते हैं, जो उचित प्राधिकार द्वारा निर्दिष्ट नियम एवं शर्तों के अधीन और निर्दिष्ट उद्देश्य के लिए होगा।

प्रतिभागी का स्वतः पंजीकरण

- उक्त उपनियम (1) के प्रावधान के बावजूद, उचित प्राधिकार कंस्टिट्यूएंट्स में से एक को स्वतः प्रतिभागी के रूप में पंजीकृत कर सकता है, जो उचित प्राधिकार की राय में दर्ज किए जाने वाले कारणों से पंजीकृत होना चाहिए, जो उचित प्राधिकार द्वारा निर्दिष्ट नियम एवं शर्तों के अधीन है।

प्रतिभागियों के अधिकार और जिम्मेदारियां

- (क) उपनियमों के किसी अन्य भाग में, विशेष रूप 6(3)(क) में कोई भी विपरित प्रावधान होने के बावजूद, एक्सचेंज एक प्रतिभागी को एक्सचेंज के एक सराफा कारोबारी सदस्य के माध्यम से प्रतिभागी सौदे या किए गए, पक्का किए गए या अनुबंध किए गए कारोबार के एक पक्ष के रूप में मान्यता दे सकता है, ऐसे उद्देश्य के लिए (जिसमें क्लीयरिंग और निपटान शामिल हैं), ऐसे नियमों, शर्तों और आवश्यकताओं के अधीन, और ऐसी परिस्थितियों में जिन्हें समय समय पर उचित प्राधिकार द्वारा निर्दिष्ट कर सकता है।

(ख) इन उपनियमों और विनियमों में अन्यथा प्रावधानों को छोड़ कर, एक्सचेंज द्वारा प्रतिभागी द्वारा सराफा कारोबारी सदस्य के माध्यम से एक सौदे या किए गए, पक्का किए गए या अनुबंध किए गए कारोबार के एक पक्ष के रूप में मान्यता संबंधित

सराफा कारोबारी सदस्य पर एक्सचेंज के क्षेत्राधिकार को किसी प्रकार से प्रभावित नहीं करेगी और इस प्रकार का सराफा कारोबारी सदस्य इसके लिए एक्सचेंज के प्रति जिम्मेदार, जवाबदेह और देनदार बना रहेगा।

- उचित प्राधिकार समय पर एक्सचेंज में प्रतिभागियों के पंजीकरण या मान्यता को निरंतर जारी रखने के लिए उनके कार्यों और संचालन को नियंत्रित करने वाले दिशानिर्देश जारी कर सकता है। पूर्ववर्ती सामान्य कथन के साथ बिना किसी भेदभाव के, इस प्रकार के नियमों, आवश्यकताओं और शर्तों में अन्य बातों के साथ साथ एक्सचेंज में भाग लेने की योग्यता, जमाओं, मार्जिन, शुल्क, सिस्टम उपयोग शुल्क, सिस्टम रखरखाव/सम्पत्ति, आदि का निर्धारण शामिल है।
- इस उपनियम में उल्लेखित प्रतिभागियों के अधिकार और जिम्मेदारियां इन उपनियमों के अंतर्गत कंस्ट्रूएंट के रूप में उनके अधिकारों और जिम्मेदारियों के अतिरिक्त हैं, छोड़ कर उस स्थिति को जहां एक प्रतिभागी के किसी अधिकार या जिम्मेदारी के संबंध में समय समय पर निर्दिष्ट इन उपनियमों या विनियमों का एक विशिष्ट प्रावधान कंस्ट्रूएंट पर लागू प्रावधान से भिन्न है। इस प्रकार की भिन्नता के मामले में, प्रतिभागी के किसी अधिकार या जिम्मेदारी के संबंध में एक्सचेंज में उनके पंजीकरण के नियम और शर्तों के आधार पर विशिष्ट प्रावधान मान्य होंगे।
- प्रतिभागियों के अधिकार और जिम्मेदारियां इन उपनियमों और विनियमों के अधीन होंगी जैसा कि समय समय पर उचित प्राधिकार द्वारा निर्दिष्ट किए जाते हैं।
- समय समय पर निर्दिष्ट विनियमों के अधीन, उचित प्राधिकार के पास किसी भी समय ऐसे नियम एवं शर्तों पर एक प्रतिभागी के पंजीकरण या मान्यता को रद्द करने का अधिकार होगा, जिहें उचित प्राधिकार निर्दिष्ट कर सकता है। विनियम या उचित प्राधिकार के निर्णय में किसी भी स्पष्ट अन्यथा प्रावधान को छोड़ कर, इस प्रकार के नियम पर प्रतिभागियों के सभी अधिकार और विशेषाधिकार तदनुसार समाप्त हो जाएंगे।
- एक्सचेंज के विवेक पर, और उचित प्राधिकार द्वारा समय समय पर निर्दिष्ट विनियमों के अधीन और निर्धारित अन्य नियम एवं शर्तों के अधीन, प्रतिभागियों को एक्सचेंज के कारोबारी तंत्र या इसके किसी भाग में सशर्त और/या सीमित अनुमति दी जा सकती है, जिसका निर्णय उचित प्राधिकार समय समय पर कर सकता है।

अध्याय 8

सराफा कारोबारी सदस्यों द्वारा सौदे

क्षेत्राधिकार

- (क) एक्सचेंज के स्वचालित कारोबारी तंत्र में किया गया कोई भी सौदा या खरीदने या बेचने का कोई भी प्रस्ताव या खरीदने या बेचने का के किसी भी प्रस्ताव की स्वीकृति आईएफएससी में एक्सचेंज की कंप्युटरीकृत प्रसंस्करण इकाई में तय किया जाएगे और सराफा कारोबारी सदस्यों के बीच अनुबंध का स्थान आईएफएससी होगा। एक्सचेंज के सराफा कारोबारी सदस्य अपने अनुबंध नोट में स्पष्ट रूप से दर्ज करेंगे कि अनुबंध नोट से उत्पन्न या उसके संबंध में किसी भी विवाद के मामले में गांधीनगर में सिविल न्यायालय को छोड़ कर अन्य सभी न्यायालयों के क्षेत्राधिकार से बाहर हो चुके हैं, और इस प्रकार के विवाद से उत्पन्न दावों में केवल गांधीनगर में स्थित सिविल न्यायालय ही एकमात्र क्षेत्राधिकार होगा। इस उपनियम के प्रावधान सराफा कारोबारी सदस्य और उनके कंस्ट्रूएंट के बीच किसी भी विवाद का निर्णय करने वाले किसी न्यायालय के क्षेत्राधिकार पर आपत्ति नहीं करेंगे, जिसमें एक्सचेंज एक पक्ष नहीं होगा।
- (ख) एक केंद्रीय प्रसंस्करण इकाई या प्रसंस्करण इकाईयों के एक समूह या कंप्युटर प्रसंस्करण इकाईयों द्वारा रखा गया एक्सचेंज का रिकॉर्ड, वाह किसी रजिस्टर में रखा गया हो, चुम्बकीय भण्डारण इकाईयों में रखा हो, इलैक्ट्रोनिक स्टोरेज इकाईयों या ऑप्टिकल इकाईयों या कंप्युटर स्टोरेज इकाईयों में या किसी अन्य ढंग से रखा गया हो, एक्सचेंज के स्वचालित सिस्टम के माध्यम से किए गए किसी भी लेनदेन सहमत और प्रमाणिक रिकॉर्ड होगा। किसी विवाद के उद्देश्य के लिए एक्सचेंज द्वारा कंप्युटर प्रोसेसिंग इकाईयों में रखा गया रिकॉर्ड एक्सचेंज के कंस्ट्रूएंट और सराफा कारोबारी सदस्य के बीच या एक्सचेंज के सराफा कारोबारी सदस्यों के स्वयं के बीच किसी भी विवाद या दावे में वैद्य प्रमाण होगा।

क्षतिपूर्ति

- एक्सचेंज केवल सराफा अनुबंधों के कारोबार में सुविधा प्रदान करता है और सराफा कारोबारी सदस्य एक्सचेंज को उन सभी हानियों, नुकसानों, क्षतियों, चोट और दण्डों से सुरक्षित करेगा और सुरक्षित रखेगा जो हो सकते हैं, और सभी लागतों, प्रभारों और व्ययों से सुरक्षित रखेगा जो किसी मुकदमे, कार्यवाही, कानूनी दावे, मध्यस्थता, अनुशासनात्मक कार्यवाही, दण्डात्मक कार्यवाही या किसी अन्य कानूनी प्रक्रिया के कारण एक्सचेंज को वहन करने पड़ सकती है, जिनका कारण सराफा कारोबारी सदस्यों या उनके नाम पर कारोबार करने वाले किसी व्यक्ति के किसी अनाधिकृत सौदे या प्रतिभूति कानून के उलंघन के कारण या एक्सचेंज के इन उपनियमों या विनियमों के किसी भी प्रावधान के उलंघन के कारण या उनके अनुसार किए गए समझौतों, अनुबंधों या लेनदेनों के कारण या एक्सचेंज के किसी सराफा कारोबारी सदस्य और उनके कर्मचारियों, नौकरों और एजेंटों की लापरवाही के कारण हो सकते हैं।

केवल सराफा कारोबारी सदस्य कारोबारों के पक्ष हैं

- (क) एक्सचेंज अपने स्वयं के सराफा कारोबारी सदस्यों के अतिरिक्त अन्य व्यक्तियों को कारोबार के पक्ष के रूप में मान्यता नहीं देगा, और

(ख) एक्सचेंज के उपनियमों, नियमों और विनियमों के अनुसार प्रत्येक सराफा कारोबारी सदस्य प्रत्यक्ष रूप से और पूर्ण रूप से सौदे को पूरा करने के लिए प्रत्येक अन्य सराफा कारोबारी सदस्य के प्रति जवाबदेह होगा जिसके साथ इस प्रकार का सराफा कारोबारी सदस्य एक्सचेंज में कोई सौदा करता है, चाहे इस प्रकार का सौदा इसे प्रभावित करने वाले सराफा कारोबारी सदस्य के खाते के लिए हो या एक कस्टिटूएंट के खाते के लिए हो।

सभी सौदे उपनियमों, नियमों और विनियमों के अधीन होंगे

- एक्सचेंज में सराफा अनुबंधों में सभी सौदे एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन होंगे और यह इस प्रकार के सभी सौदों के नियम एवं शर्तों का एक भाग होगा और सौदे उचित प्राधिकार की शक्तियों के प्रयोग के अधीन होंगे जो एक्सचेंज के उपनियमों, नियमों और विनियमों द्वारा प्रदान की गई हैं।

कारोबार की अनुलंघनीयता

- (क) एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन सराफा अनुबंधों में किए गए सभी सौदे गैर-उलंघनीय होंगे और उन्हें एक्सचेंज के उपनियमों, नियमों और विनियमों के अनुसार कलीयर और निपटाया जाएगा। लेकिन, एक्सचेंज एक सराफा कारोबारी सदस्य द्वारा एक आवेदन करने पर एक नोटिस के माध्यम से सौदे को समाप्त कर सकता है, यदि उचित प्राधिकार सौदे के दूसरे पक्ष/पक्षों को सुनने के बाद संतुष्ट है कि सौदा/सौदे धोखाधड़ी या जानबूझ कर गलतबयानी या भौतिक त्रुटि के कारण पूर्ण करने के लिए उचित नहीं हैं।

(ख) उक्त अनुच्छेद (क) के प्रावधानों के बावजूद, सराफा अनुबंधों में कस्टिटूएंट के हितों को सुरक्षित करने के लिए और सराफा बाजार के उचित नियंत्रण के लिए स्वतः किसी भी समय सौदे/सौदों को समाप्त कर सकता है यदि उचित प्राधिकार लिखित में दर्ज कारणों से संतुष्ट है कि (1) इस प्रकार का सौदा/सौदे जालसाजी, भौतिक त्रुटि, गलतबयानी या बाजार या कीमत के हेरफेर आदि से विकृत है/हैं, या (2) ऐसा करने के लिए एक ठोस और पर्याप्त कारण मौजूद है और ऐसा करना निवेशकों के हितों, बाजार की अखण्डता और भाव खोज तंत्र के रखरखाव के लिए आवश्यक है।

(ग) उक्त अनुच्छेद (क) और (ख) के अनुसार किया गया कोई भी समाप्त कारोबार के पक्षों के लिए अंतिम और बाध्यकारी होगा। इस प्रकार के मामले में सराफा कारोबारी सदस्य कस्टिटूएंट के साथ संबंधित अनुबंधों को निरस्त करने का अधिकारी होगा।

(घ) कारोबार(रों) को समाप्त करने या कारोबार(रों) की कीमत को पुनःनिर्धारित करने के लिए एक्सचेंज का निर्णय अंतिम होगा और सभी संबंधित पक्षों के लिए बाध्यकारी होगा, और एक्सचेंज इस प्रकार की कार्रवाई से उत्पन्न किसी भी नुकसान/देनदारी के लिए जिम्मेदार नहीं होगा।

(ङ) कारोबार(रों) के समाप्त कारोबार की कीमतों के पुनःनिर्धारण के संबंध में लिए गए निर्णय के साथ बिना किसी भैदभाव के एक्सचेंज के पास एक्सचेंज के नियमों, उपनियमों और विनियमों के अंतर्गत सराफा कारोबारी सदस्य/इसके प्रतिभागियों/प्राधिकृत व्यक्तियों के विरुद्ध इस प्रकार का कोई अन्य निर्णय लेने का अधिकार होगा।

(च) कारोबार(रों) के समाप्त कारोबार की कीमतों के पुनःनिर्धारण के लिए अपनाई गई प्रक्रिया समय समय पर एक्सचेंज द्वारा निर्दिष्ट की जाएगी और प्रत्येक सराफा कारोबारी सदस्य/इसके प्रतिभागी/अधिकृत व्यक्ति उसकी अनुपालना करेंगे जिसमें निर्धारित शुल्कों का भुगतान शामिल है।

प्रतिनिधि सराफा कारोबारी सदस्य द्वारा सौदे

- (क) एक सराफा कारोबारी सदस्य उचित प्राधिकार की पूर्व अनुमति से एक निर्धारित अवधि के लिए दूसरे सराफा कारोबारी सदस्य को एक प्रतिनिधि के रूप में कार्य करने के लिए नियुक्त कर सकता है।

(ख) जब एक सराफा कारोबारी सदस्य किसी दूसरे सराफा कारोबारी सदस्य को एक कस्टिटूएंट के लेनदेन को पूरा करने के लिए एक प्रतिनिधि को नियुक्त करता है, इस प्रकार का प्रतिनिधि नियुक्त करने वाले सराफा कारोबारी सदस्य को उसी कीमत पर लेनदेन की रिपोर्ट करेगा जिस कीमत पर बाजार में सौदा किया गया है और नियुक्त करने वाला सराफा कारोबारी सदस्य इस प्रकार के लेनदेन के संबंध में कस्टिटूएंट को वही कीमत रिपोर्ट करेगा।

(ग) सराफा कारोबारी सदस्य/इसके प्रतिभागी/अधिकृत व्यक्ति हमेशा उचित प्राधिकार द्वारा निर्धारित शर्तों की अनुपालन करेंगे, जिसमें विफल रहने पर उचित प्राधिकार सराफा कारोबारी सदस्य/इसके प्रतिभागियों/अधिकृत व्यक्तियों के बीच व्यवस्था को निलम्बित या निरस्त कर सकता है।

सराफा कारोबारी सदस्यों पर प्रतिबंध

- एक सराफा कारोबारी सदस्य एक्सचेंज से अनुमति के बाद केवल स्वयं के खाते में कारोबार करने के लिए एक्सचेंज के दूसरे सराफा कारोबारी सदस्य का कस्टिटूएंट बनेगा। सराफा कारोबारी सदस्य एक से अधिक साराफा कारोबारी सदस्यों का कस्टिटूएंट नहीं बन सकता।

अध्याय ९

बाजार निर्माण करने वाले सदस्य

1. बाजार निर्माण के लिए योग्य सराफा अनुबंध समय समय पर उचित प्राधिकार और आईएफएससीए द्वारा निर्दिष्ट किए जाएंगे।
योग्यता मानदण्ड
2. बाजार निर्माता सदस्य बनने के इच्छुक योग्य व्यक्ति समय समय पर आईएफएससीए/ उचित प्राधिकार द्वारा निर्दिष्ट शर्तों आवश्यकताओं की अनुपालना करेंगे।

बाजार निर्माता सदस्यों का पंजीकरण

3. (क) बाजार निर्माण के लिए एक्सचेंज द्वारा अधिसूचित सराफा अनुबंधों में बाजार निर्माता सदस्य बनने के लिए सराफा कारोबारी सदस्य आवेदन कर सकते हैं।
(ख) कोई भी सराफा कारोबारी सदस्य एक बाजार निर्माता सदस्य के रूप में कार्य नहीं करेगा यदि वह सराफा कारोबारी सदस्य इस उपनियम के अनुसार अनुमोदित नहीं है और उसका अनुमोदन बर्खास्त या निरस्त नहीं हुआ है। पंजीकरण के लिए आवेदन समय समय पर निर्धारित प्रारूप और विवरणों के अनुसार किया जाएगा।

(ग) एक बाजार निर्माता सदस्य पंजीकरण के लिए प्रत्येक संबंधित सराफा अनुबंधों में बाजार निर्माण की प्रक्रिया शुरू होने से पहले उचित प्राधिकारी के पास आवेदन करेगा। यदि उचित प्राधिकारी संतुष्ट है तो यह इस प्रकार की अधिसूचना प्राप्त होने के पंद्रह कार्यदिवसों के अंदर बाजार निर्माता सदस्य को उन सराफा अनुबंधों के लिए एक पंजीकृत बाजार निर्माता सदस्य के रूप में मनोनित करेगा। एक पंजीकृत बाजार निर्माता सदस्य एक्सचेंज के सिस्टम के माध्यम से इसके पंजीकरण की सूचना प्राप्त होने के एक दिन बाद तक किसी संबंधित सराफा अनुबंधों में बाजार निर्माण की प्रक्रिया शुरू नहीं करेगा।

(घ) किसी सराफा अनुबंध में एक पंजीकृत बाजार निर्माता सदस्य को निम्न कार्य करने होंगे:

(1) एक्सचेंज के कारोबारी तंत्र में उन सराफा अनुबंधों के संबंध में बोली जारी करना और भाव पेश करना और न्यूनतम संख्या में और प्रतिदिन के भाव पर समय समय पर निर्दिष्ट संख्या में लेनदेनों को करना।

(2) उक्त उपनियम 2(ख) के अंतर्गत अनुमतिप्राप्त एक बाजार निर्माता सदस्य के मामले में पब्लिक द्वारा कारोबार के लिए सराफा अनुबंध उपलब्ध होने की तिथि से समय समय पर निर्दिष्ट अवधि के लिए सराफा अनुबंधों के लिए बाजार निर्माण का प्रयास करना,

(3) सराफा कारोबारी सदस्यों या कंस्ट्रूट के साथ पेश किए गए भावों पर संबंधित सराफा अनुबंधों की खरीद या बिक्री के लिए आदेशों का क्रियान्वयन करना।

(ड) एक पंजीकृत बाजार निर्माता सदस्य एक विशेष सराफा अनुबंध में बाजार निर्माण प्रक्रिया के शुरू करने के बाद समय समय पर निर्दिष्ट एक न्यूनतम अवधि के बाद किसी भी समय पर बाजार निर्माण प्रक्रिया को बंद कर सकता है, जिसके लिए उचित प्राधिकारी को इस आशय का एक आवश्यक नोटिस देना होगा। इस मामले में नोटिस की आवश्यक अवधि पंद्रह कार्य दिवस या समय समय पर निर्दिष्ट अन्य अवधि हो सकती है।

(च) एक पंजीकृत बाजार निर्माता सदस्य बाजार निर्माण की प्रक्रिया को उस सराफा अनुबंध में बंद कर सकता है, बशर्ते कि उचित प्राधिकारी से औपचारिक अनुमति प्राप्त कर ली हो। इस प्रकार की अनुमति उस स्थिति में प्रदान की जाएगी जहां, उचित प्राधिकारी की राय में, पंजीकृत बाजार निर्माता सदस्य के लिए उसके नियंत्रण से बाहर की घटनाओं के कारण संचालन को निरंतर जारी रखना अव्यवहार्य या अवांछित हो गया है।

4. कुछ सराफा अनुबंधों में बाजार निर्माण करने वाले सराफा कारोबारी सदस्य को समय समय पर उचित प्राधिकारी द्वारा निर्दिष्ट कुछ अन्य सराफा अनुबंधों में अतिरिक्त बाजार निर्माण संचालन करने के लिए प्रतिबंधित किया जा सकता है।
5. बाजार निर्माता सदस्यों को एक्सचेंज से खेच्छा से अपने पंजीकरण को वापिस लेने की अनुमति दी जा सकती है, जो एक्सचेंज के साथ सहमत नियम एवं शर्तों के अधीन है। एक्सचेंज उचित प्राधिकारी/आईएफएससीए द्वारा समय समय पर निर्धारित प्रारूप में एक सार्वजनिक सूचना में सभी सदस्यों की सूची प्रदान करेगी।

बाजार निर्माण सदस्यों का निलम्बन और प्रतिबंध

6. (क) उचित प्राधिकारी एक पंजीकृत बाजार निर्माता सदस्य के एक्सचेंज के कारोबार सिस्टम में भाव प्रदर्शित करने या दर्ज करने या सराफा अनुबंधों में सौदा करने के अधिकार को सीमित या प्रतिबंधित कर सकता है जिसमें वह बाजार निर्माता सदस्य के रूप में पंजीकृत है, यदि:

(1) ऐसे बाजार निर्माता सदस्य को एक्सचेंज की सदस्यता से निष्कासित कर दिया गया है, या एक्सचेंज के उप-नियमों, नियमों और विनियमों का पालन करने में असमर्थ है या जिसका पंजीकरण आईएफएससीए द्वारा रद्द कर दिया गया है,

(2) ऐसे बाजार निर्माता सदस्य ने बुलियन अनुबंधों के संबंध में किए गए किसी भी लेनदेन में चूक की है,

(3) ऐसा बाजार निर्माता सदस्य ऐसी वित्तीय या परिचालन कठिनाई में है कि उचित प्राधिकार यह निर्धारित करता है कि ऐसे बाजार निर्माता सदस्य को कंस्ट्रूएंट, लेनदारों, अन्य कारोबारी सदस्यों की सुरक्षा के साथ कारोबारी सिस्टम में भाव प्रदर्शित करने या दर्ज करने की अनुमति नहीं दी जा सकती है।

(4) जहां प्रासंगिक प्राधिकरण की दृष्टि में ऐसा बाजार निर्माता सदस्य बाजार निर्माता सदस्य के रूप में पंजीकरण के लिए योग्यता संबंधी आवश्यकताओं को पूरा करना बंद कर देता है।

(ख) कोई भी बाजार निर्माता सदस्य, जो संबंधित प्राधिकरण उपरोक्त उप-नियम 4 (क) के अनुसार कार्रवाई करता है, ऐसी कार्रवाई के बारे में लिखित रूप में अधिसूचित किया जाएगा। ऐसा बाजार निर्माता सदस्य तत्काल बाजार निर्माण प्रक्रिया को बंद कर देगा।

(ग) कोई भी बाजार निर्माता सदस्य जिसके विरुद्ध उचित प्राधिकार कार्रवाई करता है, उपरोक्त उप-नियम 4 (ख) के अनुसार अधिसूचना की तिथि के दस दिनों के अंदर सुनवाई के अवसर का अनुरोध कर सकता है। सुनवाई का अनुरोध कार्रवाई के स्थगन के रूप में कार्य नहीं करेगा।

(घ) सुनवाई की तिथि के एक सप्ताह के अंदर एक लिखित निर्णय जारी किया जाएगा और एक प्रति बाजार निर्माता सदस्य को भेजी जाएगी।

(ङ) निलंबन या निषेध के निरसन पर, बाजार निर्माता सदस्य एक्सचेंज के कारोबार सिस्टम में भाव प्रदर्शित या दर्ज कर सकता है।

बाजार निर्माता सदस्यों के लिए संचालनात्मक मापदण्ड

7. उचित प्राधिकारी बाजार निर्माता सदस्यों के लिए समय-समय पर परिचालन मानकों का निर्धारण और घोषणा कर सकता है, जिनका पालन पंजीकृत बाजार निर्माता सदस्य करेंगे।
8. परिचालन मानकों में अन्य बातों के साथ-साथ निम्नलिखित शामिल हो सकते हैं:
 - (क) यदि आवश्यक हो तो विभिन्न सराफा अनुबंधों के लिए बोली और प्रस्ताव दरों के बीच प्रसार की सीमा,
 - (ख) बाजार लॉट का निर्धारण, और/या सराफा अनुबंधों की न्यूनतम संख्या जिन्हें खरीदा या बेचा जाने की पेशकश की जानी है,
 - (ग) बोली और पेशकश की कीमतों में एक दिन के अंदर या दिनों के बीच भिन्नता की सीमा,
 - (घ) सराफा अनुबंधों का न्यूनतम स्टॉक जिसे सराफा कारोबारी सदस्य को बनाए रखना चाहिए, जिसके नीचे उसे उचित प्राधिकारी को सूचित करना होगा,
 - (ङ) बाजार निर्माता सदस्य के साथ बुलियन अनुबंधों के स्टॉक के बेचे जाने की स्थिति में, बाजार निर्माता सदस्य को केवल खरीद मूल्य प्रस्तावों को उद्धृत करने की अनुमति दी जाती है जब तक कि बिक्री के संचालन को शुरू करने के लिए सराफा अनुबंधों के विपणन योग्य लॉट का निर्माण नहीं किया जाता है, तथा
 - (च) अन्य मामले जो सराफा अनुबंधों में व्यापार के सुचारू संचालन को प्रभावित कर सकते हैं जिसमें वह जनता और सराफा बाजार के बड़े हित को ध्यान में रखते हुए बाजार निर्माता सदस्य के रूप में कार्य करता है।

अध्याय 10

कारोबार और निपटान

1. प्रासंगिक प्राधिकारी के पास एक्सचेंज में कारोबार से संबंधित सभी मामलों को निर्धारित करने का अधिकार होगा। विशेष रूप से और पूर्व वर्णित की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, आईएफएससीए द्वारा समय-समय पर जारी या निर्दिष्ट किए गए परिपत्रों, दिशानिर्देशों, निर्देशों और मानकों के अनुरूप, उचित प्राधिकारी बुलियन अनुबंधों और अन्य मामलों का निपटान करने के लिए विभिन्न व्यापारिक मानकों को निर्दिष्ट करेगा, जिसमें बाजार निर्माण शामिल है, जो सराफा बाजार के व्यापक हित को ध्यान में रखते हुए सराफा अनुबंधों में कारोबार के सुचारू संचालन को प्रभावित कर सकता है।

लेनदेन

कारोबार के लिए सामान्य दिशानिर्देश

2. एक्सचेंज पर किए जाने वाले कारोबार/लेनदेन के संबंध में एक्सचेंज दिशानिर्देशों का पालन करेगा, जैसा कि प्रतिभूति कानून के अंतर्गत आवश्यक हो सकता है, जिसमें संचालन दिशानिर्देश और/या आईएफएससीए/उचित प्राधिकारी द्वारा समय-समय पर निर्धारित किए जा सकते हैं।

व्यापारिक दिन, व्यावसायिक घंटे, अवकाश

- एक्सचेंज पर सराफा अनुबंध में व्यापार करने के लिए कारोबार की अवधि ऐसे समय के दौरान होगी जैसा कि समय—समय पर उचित प्राधिकारी द्वारा तय किया जा सकता है। प्रासंगिक प्राधिकारी, समय—समय पर, विभिन्न प्रकार के सौदों के लिए व्यावसायिक घंटे निर्दिष्ट कर सकते हैं।
- प्रासंगिक प्राधिकारी एक कैलेंडर वर्ष में अवकाशों की सूची घोषित कर सकता है। प्रासंगिक प्राधिकारी समय—समय पर इन प्रावधानों के अनुसार निर्धारित किसी भी एक्सचेंज अवकाश को बदल या रद्द कर सकता है, या इस संबंध में आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किया जा सकता है। यह दर्ज किए जाने वाले कारणों से अवकाश के अलावा या अन्य दिनों में बाजार बद कर सकता है।

कारोबार सत्र

- प्रासंगिक प्राधिकरण एक्सचेंज पर कारोबार के लिए समय—समय पर कारोबार सत्र निर्धारित कर सकता है और इसके लिए समय और परिचालन आवश्यकताओं पर भी निर्णय ले सकता है, जैसा कि वह उचित समझे या आईएफएससीए द्वारा निर्देशित किया जा सकता है।

व्यापार पर प्रतिबंध/निषेध

- उचित प्राधिकारी समय—समय पर एक्सचेंज पर अनुबंधों और कारोबार से संबंधित उप—नियमों, नियमों और विनियमों के अंतर्गत प्रदान किए गए ऐसे सराफा अनुबंधों में व्यापार पर प्रतिबंध/निषेध लगा सकता है या जैसा कि समय—समय पर आईएफएससीए द्वारा निर्देशित किया जा सकता है।

एक्सचेंज का कारोबारी सिस्टम

- (क) एक्सचेंज के पास एक कारोबार मंच होगा जो सराफा से संबंधित उत्पादों में व्यापार का प्रस्ताव पेश करता है।
(ख) सौदों को आदेश संचालित, भाव संचालित (बाजार निर्माता सदस्य) या ऐसी अन्य प्रणाली के माध्यम से प्रभावित किया जा सकता है जैसा एक्सचेंज समय—समय पर निर्दिष्ट कर सकता है।
(ग) सराफा कारोबारी सदस्यों के बीच सौदे इलेक्ट्रॉनिक माध्यम या कंप्यूटर नेटवर्क या समय—समय पर उचित प्राधिकारी द्वारा निर्दिष्ट ऐसे अन्य माध्यम द्वारा किए जा सकते हैं।
(घ) सौदे ऐसे आधार पर किए जा सकते हैं जो समय—समय पर प्रासंगिक प्राधिकारी द्वारा निर्दिष्ट किए जा सकते हैं, जो प्रतिभूति कानूनों के अधीन होंगे।

सर्वोत्तम भाव पर लेनदेन

- कंस्टिट्यूएंट के साथ या उनकी ओर से लेन—देन में, सराफा कारोबारी सदस्यों को एक्सचेंज के कारोबारी सिस्टम में दर्शाए गए वर्तमान सर्वोत्तम भाव प्रस्ताव को कंस्टिट्यूएंट को इंगित करना चाहिए।

कारोबार के लिए परिचालन मापदण्ड

- उचित प्राधिकारी समय—समय पर एक्सचेंज पर सराफा अनुबंधों के संचालन के संबंध में परिचालन मानकों का निर्धारण और घोषणा कर सकता है, जिसका सराफा कारोबारी सदस्य पालन करेंगे।
- परिचालन मानकों में अन्य बातों के साथ—साथ निम्नलिखित शामिल हो सकते हैं:
 - अनुमति प्राप्त व्यापारिक सीमा जिसमें निवल मूल्य और पूँजी पर्याप्तता मानदंडों के संदर्भ में कारोबार की सीमाएं शामिल हो सकती हैं,
 - कारोबार की मात्रा और सीमाएं जहां तक सराफा कारोबारी सदस्यों को एक्सचेंज को सूचित करना अनिवार्य होगा,
 - यदि आवश्यक हो तो विभिन्न सराफा अनुबंधों के लिए बोली और प्रस्ताव दरों के बीच प्रसार की सीमा,
 - बाजार लॉट का निर्धारण, और/या सराफा अनुबंधों की न्यूनतम संख्या जिसे खरीदने या बेचने की पेशकश की जानी है।
 - बोली और पेशकश की कीमतों में एक दिन के अंदर या दिनों के बीच भिन्नता की सीमा,
 - अन्य मामले जो जनता/सराफा बाजार के व्यापक हित को ध्यान में रखते हुए सराफा अनुबंधों में व्यापार के सुचारू संचालन को प्रभावित कर सकते हैं,

(छ) सराफा कारोबारी सदस्य और सराफा अनुबंधों के लिए अनुमत कारोबारों के प्रकार निर्धारित करना,

(ज) सिस्टम डिजाइन, उपयोगकर्ता बुनियादी ढांचे, सिस्टम ऑपरेशन सहित एक्सचेंज के कारोबार सिस्टम के कार्यात्मक विवरण का निर्धारण।

कारोबारों का पुथककरण

11. प्रत्येक सराफा कारोबारी सदस्य नियमों, उप-नियमों और विनियमों में प्रदान किए गए तरीके से या आईएफएससीए/प्रासंगिक प्राधिकरण द्वारा निर्धारित तरीके से अपने कंस्ट्रूरेंट के खाते से अपने स्वयं के खाते से अपने खाते पर निष्पादित कारोबारों/सौदों को अलग करेगा।

आदेश का प्रबंधन

12. एक्सचेंज के कोरोबारी सिस्टम पर आदेश दर्ज करने, संशोधित करने या रद्द करने के लिए सराफा कारोबारी सदस्य या उसके अधिकृत व्यक्तियों द्वारा पालन की जाने वाली शर्तें और प्रक्रियाएं समय-समय पर एक्सचेंज के विनियमों में निर्दिष्ट के अनुसार होंगी। सराफा कारोबारी सदस्य प्रासंगिक रिकॉर्ड में अपने ग्राहक से प्राप्त आदेशों या उसके संशोधनों को बनाए रखेगा, जैसा कि एक्सचेंज द्वारा समय-समय पर जारी नियमों और विनियमों में निर्दिष्ट किया जा सकता है।

13. एक्सचेंज के कारोबारी सिस्टम पर ऐसे बुलियन अनुबंध में कारोबार की अनुमति दी जाएगी, जिनकी अनुमति एक्सचेंज, कारोबार के प्रकार, बाजार के प्रकार, निपटान अवधि में दी जा सकती है और ऐसे कारोबार घंटों के लिए स्वीकार किए जा सकते हैं, जैसा कि बोर्ड या उचित प्राधिकारी समय-समय पर निर्दिष्ट कर सकता है, या जैसा कि समय-समय पर जारी नियमों और विनियमों में प्रदान किया जा सकता है।

आदेश सत्यापन

14. एक्सचेंज के कारोबारी सिस्टम पर आदेश मात्रा, कीमत, मूल्य आदि से संबंधित ऐसी सत्यापन जांच के अधीन होंगे, जैसा कि समय-समय पर जारी एक्सचेंज के प्रासंगिक नियमों और विनियमों में निर्धारित किया जा सकता है।

मिलान के नियम

15. एक्सचेंज समय-समय पर अपने प्रासंगिक विनियमों में एक्सचेंज के कारोबारी सिस्टम पर आदेशों के मिलान के लिए लागू होने वाले नियम या सिद्धांतों को निर्दिष्ट कर सकता है।

व्यापारिक सीमा से अधिक होने पर निलंबन

16. एक सराफा कारोबारी सदस्य जो इन उप-नियमों और विनियमों में दिए गए अनुसार एक्सचेंज पर लेनदेन को अपनी व्यापारिक सीमाओं तक सीमित रखने में विफल रहता है, उसे उचित प्राधिकार की आवश्यकता के अनुसार लेनदेन को तुरंत ट्रेडिंग सीमा के अंदर कम करने की आवश्यकता होगी। प्रासंगिक प्राधिकारी अपने विवेक पर एक सराफा कारोबारी सदस्य को व्यापारिक सीमाओं के उल्लंघन के लिए निलंबित कर सकता है और निलंबन तब तक जारी रहेगा जब तक प्रासंगिक प्राधिकारी इस तरह के निलंबन को वापस नहीं ले लेता।

अनुबंध नोट

17. अनुबंध नोट ऐसी अवधि के अंदर जारी किए जाएंगे जो उचित प्राधिकारी द्वारा समय-समय पर कंस्ट्रूरेंट के साथ या कंस्ट्रूरेंट की ओर से किए गए सौदों के लिए निर्दिष्ट किया जा सकता है, और इसमें ऐसे विवरण शामिल होंगे जो उचित प्राधिकारी समय-समय पर निर्दिष्ट कर सकते हैं। अनुबंध नोट में यह निर्दिष्ट किया जाएगा कि सौदा एक्सचेंज के उप-नियमों, नियमों और विनियमों के अधीन है और उसमें दिए गए अनुसार मध्यस्थता के अधीन है।

18. सभी प्रभावी सौदों का विवरण, जैसा कि निर्दिष्ट किया जा सकता है, लेनदेन के दिन एक्सचेंज के कार्यालयों को सूचित किया जाएगा।

19. जब तक इन उप-नियमों में अन्यथा प्रदान नहीं किया जाता है, सराफा अनुबंधों के संबंध में किए गए सभी सौदे एक्सचेंज के उप-नियमों, नियमों और विनियमों के अधीन होंगे।

बुलियन अनुबंधों की डिलीवरी

20. सभी सराफा अनुबंधों, दस्तावेजों और कागजातों की डिलीवरी और सभी सौदों के संबंध में भुगतान इस तरह से और ऐसे स्थान (स्थानों) में होगा जो समय-समय पर प्रासंगिक प्राधिकारी द्वारा निर्धारित किए जा सकते हैं।

21. उचित प्राधिकारी समय-समय पर सराफा अनुबंध, दस्तावेज और कागजात निर्दिष्ट करेगा, जो निर्धारित तरीके से वितरित होने पर, अच्छी डिलीवरी का गठन करेगा। जहां परिस्थितियों के अनुसार आवश्यकता होती है, उचित प्राधिकारी दर्ज किए जाने

वाले कारणों से यह निर्धारित कर सकता है कि डिलीवरी एक अच्छी डिलीवरी है या नहीं और इस तरह का निष्कर्ष संबंधित पक्षों पर बाध्यकारी होगा। जहां उचित प्राधिकारी यह निर्धारित करता है कि डिलीवरी एक अच्छी डिलीवरी नहीं है, डिलीवरी पक्ष को ऐसी समय अवधि के अंदर अच्छी डिलीवरी को प्रतिस्थापित करने की आवश्यकता होगी जैसा कि निर्दिष्ट किया जा सकता है।

22. मार्केट लॉट, न्यूनतम लॉट, आशिक डिलीवरी आदि के सबध में डिलीवरी के लिए मानदण्ड और प्रक्रियाएं समय-समय पर प्रासंगिक प्राधिकारी द्वारा निर्धारित की जाएंगी।
23. विवादित डिलीवरी या दोषपूर्ण डिलीवरी के निर्धारण के लिए आवश्यकताएं और प्रक्रियाएं, और विवाद को हल करने के उपाय, प्रक्रियाएं और प्रणाली या डिलीवरी में दोष या ऐसी डिलीवरी के परिणाम या समाधान, इन उप-नियमों के अधीन, समय समय पर उचित प्राधिकारी द्वारा निर्धारित किए जाएंगे।

समाशोधन और निपटान

24. संबंधित पक्षों द्वारा समय-समय पर उचित प्राधिकारी द्वारा निर्धारित या निर्दिष्ट की जाने वाली ऐसी व्यवस्थाओं, प्रणालियों, एजेसियों या प्रक्रियाओं को अपनाकर और उनका उपयोग करके सौदों का समाशोधन और निपटान किया जाएगा। पूर्व वर्णित की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, उचित प्राधिकारी सराफा कारोबारी सदस्यों, प्रतिभागियों और अन्य निर्दिष्ट कस्टिट्यूटेंट द्वारा अपनाने और उपयोग के लिए समय-समय पर समाशोधन और निपटान व्यवस्था या प्रणाली के सुचारू संचालन की सुविधा के लिए ऐसी संरक्षण और डिपॉजिटरी सेवाओं को निर्धारित या निर्दिष्ट कर सकता है।
25. क्लीयरिंग हाउस का कार्य एक्सचेंज या इस प्रयोजन के लिए संबंधित प्राधिकारी द्वारा निर्धारित किसी एजेंसी द्वारा किया जा सकता है। क्लीयरिंग हाउस की भूमिका एक्सचेंज पर उनके द्वारा किए गए कारोबारों के लिए सराफा कारोबारी सदस्यों/प्रतिभागियों के बीच डिलीवरी और भुगतान के प्रसंस्करण के लिए एक सुविधा के रूप में कार्य करना है। एक्सचेंज में निपटान या तो शुद्ध आधार पर, सकल आधार पर, व्यापार के आधार पर या किसी अन्य आधार पर होगा जैसा कि समय-समय पर उचित प्राधिकारी द्वारा निर्दिष्ट किया जा सकता है।

किसी मान्यता प्राप्त बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से समाशोधन और निपटान

26. एक्सचेंज पर निष्पादित कारोबार, जैसा कि उचित प्राधिकारी द्वारा निर्दिष्ट किया गया है, आईएफएससी में एक मान्यता प्राप्त बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से क्लीयर और सेटल किया जाएगा। एक्सचेंज आईएफएससीए द्वारा निर्दिष्ट प्रारूप और तरीके से उनके बीच लिखित समझौते के अनुसार बुलियन क्लीयरिंग कॉर्पोरेशन की सेवाओं का लाभ उठा सकता है। ऐसी स्थिति में, ऐसे कारोबारों की क्लीयरिंग और निपटान मान्यता प्राप्त बुलियन क्लीयरिंग कॉर्पोरेशन के नियमों, उप-नियमों और विनियमों के अधीन होगा। एक्सचेंज द्वारा जारी नियमों, उप-नियमों, विनियमों और परिपत्रों और बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा जारी नियमों, उप-नियमों, विनियमों और परिपत्रों के बीच विषमता के मामले में जहां तक समाशोधन और निपटान का संबंध है, बुलियन क्लीयरिंग कॉर्पोरेशन के अंतर्गत जारी नियम, उप-नियम, विनियम और परिपत्र मान्य होंगे। जहां एक्सचेंज स्वयं क्लीयरिंग हाउस का कार्य करता है, एक्सचेंज यह सुनिश्चित करेगा कि एक्सचेंज और उसके क्लीयरिंग हाउस के कामकाज की स्पष्ट परिधि निर्धारित हो। ऐसी स्थिति में, 'बुलियन क्लीयरिंग कॉर्पोरेशन' शब्द को एक्सचेंज के इन उप-नियमों, नियमों और विनियमों के उद्देश्य के लिए एक्सचेंज माना जाएगा।

समापन

27. एक्सचेंज और बुलियन क्लीयरिंग कॉर्पोरेशन में लेनदेन के संबंध में भुगतान और निपटान बुलियन क्लीयरिंग कॉर्पोरेशन और एक्सचेंज के उप-नियमों के अनुसार निर्धारित किया जाएगा, और इसके लिए संबंधित पक्षों के बीच समझौता किया जाएगा। एक्सचेंज या बुलियन क्लीयरिंग कॉर्पोरेशन के उप-नियमों के तहत ऐसे पक्षों के बीच लेनदेन के संबंध में भुगतान और निपटान, ऐसे पक्षों के लिए अंतिम, अपरिवर्तनीय और बाध्यकारी होगा। जब कोई समझौता अंतिम और अपरिवर्तनीय हो जाता है, तो एक्सचेंज या बुलियन क्लीयरिंग कॉर्पोरेशन, जैसा भी मामला हो, एक्सचेंज के उपनियमों या बुलियन क्लीयरिंग कॉर्पोरेशन के अनुसार किसी आनुशंगिक या जमाओं या मार्जिन जिसे बुलियन क्लीयरिंग सदस्य या कस्टिट्यूटेंट द्वारा इसके निपटान या अन्य देनदारियों के विरुद्ध किया गया है, को समायोजित करने का आधिकार उक्त बुलियन क्लीयरिंग सदस्य या कस्टिट्यूटेंट, जो भी मामला हो, के विरुद्ध अन्य देनदारी या दावे की तुलना में प्राथमिकता लेगा। शंकाओं को दूर करने के लिए, ज्योंहि इस प्रकार के लेनदेन के परिणामस्वरूप देयधनराशि, सराफा अनुबंध या अन्य लेनदेन निर्धारित होते ही यह निपटान अंतिम और अपरिवर्तनीय होगा, चाहे इस प्रकार कीधनराशि, सराफा अनुबंध या अन्य लेनदेन का भुगतान वास्तव में कर दिया गया हो या नहीं। सराफा अनुबंधों या सराफा अनुबंधों में कारोबार और उनसे उत्पन्न दावों का निपटान इस तरीके और इतने समय के अंदर और इस प्रकार की शर्तों के अधीन और इस प्रकार की प्रक्रिया के अनुसार होगा जैसा कि समय समय पर उचित प्राधिकारी द्वारा निर्दिष्ट किया जा सकता है, और संबंधित पक्षों के बीच किए गए समझौते के अनुसार होगे।
28. उचित प्राधिकार द्वारा समय-समय पर निर्धारित विनियमों के अधीन, एक्सचेंज पर किए गए सराफा अनुबंधों में किसी भी सौदे को एक सराफा कारोबारी सदस्य से दूसरे सराफा कारोबारी सदस्य को ऐसी परिस्थितियों में स्थानांतरित किया जा सकता है, जैसा कि उचित प्राधिकारी द्वारा समय समय पर निर्दिष्ट किया जा सकता है।

निगरानी करना

29. एक्सचेंज, अपने विवेक पर या तो स्वयं या एक अलग इकाई द्वारा आउटसोर्सिंग के माध्यम से या इसके द्वारा स्थापित एक अलग और विशिष्ट इकाई द्वारा, या तो संयुक्त रूप से या किसी अन्य संस्था के सहयोग से निगरानी, जांच और किसी भी अन्य बाजार संबंधी गतिविधियों से संबंधित कार्यों की देखभाल करने का निर्णय ले सकता है।

जोखिम प्रबंधन

30. एक्सचेंज अपने विवेक पर या परिचालन दिशानिर्देशों सहित बुलियन एक्सचेंज विनियमों/प्रतिभूति कानून के अंतर्गत आवश्यकता के अनुसार, एक्सचेंज में व्यापार से संबंधित जोखिमों को व्यापक रूप से प्रबंधित करने के लिए एक अच्छी जोखिम प्रबंधन प्रणाली और बुनियादी ढांचा प्रदान कर सकता है।

व्यापार निरंतरता योजना और आपदा वसूली

31. एक्सचेंज, जैसा कि ऑपरेटिंग दिशानिर्देशों सहित प्रतिभूति कानून के तहत आवश्यक हो सकता है, डेटा और लेनदेन की अखंडता को बनाए रखने के लिए समय—समय पर आईएफएससीए द्वारा निर्दिष्ट तरीके से पर्याप्त व्यापार निरंतरता योजना और आपदा वसूली साइट स्थापित कर सकता है।

प्रासंगिक सदस्यों के साथ समझौता

32. एक्सचेंज संबंधित सदस्यों जैसे सराफा कारोबारी सदस्य, मार्केट निर्माता सदस्य, मानक कीमत निर्धारित करने वाले सदस्यों (यदि कोई हो) आदि के साथ समझौता करेगा, जैसा उचित हो सकता है या प्रतिभूति कानून के अंतर्गत आवश्यक हो सकता है, जिसमें संचालन दिशानिर्देश शामिल हैं।

एक्सचेंज द्वारा कारोबार को रोकना

33. एक्सचेंज, जैसा कि संचालन दिशानिर्देशों सहित प्रतिभूति कानून के तहत आवश्यक हो सकता है, निष्पक्ष और व्यवस्थित व्यापार को बढ़ावा देने के लिए असाधारण परिस्थितियों के मामले में बाजार या सराफा उत्पाद व्यापार के किसी भी चरण के लिए एक प्रक्रिया स्थापित कर सकता है।

लेनदेन पर दलाली

ग्राहकों के साथ दलाली समझौता

34. सराफा कारोबारी सदस्य परिचालन दिशानिर्देशों सहित प्रतिभूति कानून के अंतर्गत निर्दिष्ट पात्रता मानदंडों के आधार पर ग्राहकों के साथ दलाली समझौता करेगा और ग्राहकों को ऑनबोर्ड करेगा।

दलाली

35. सराफा कारोबारी सदस्य सराफा अनुबंधों की खरीद या बिक्री के संबंध में सभी आदेशों के निष्पादन पर समय—समय पर प्रासंगिक प्राधिकारी द्वारा निर्धारित आधिकारिक सीमा तक दलाली लेने करने के हकदार हैं।

हामीदारी कमीशन और दलाली

36. जब तक प्रासंगिक प्राधिकारी द्वारा अन्यथा निर्धारित और प्रतिबंधित नहीं किया जाता है, एक सराफा कारोबारी सदस्य, अपने विवेक से, इस प्रकार की हामीदारी या दलाल के रूप में कार्य करने या किसी भी पलोटेशन या नए सराफा अनुबंध के संबंध में किसी भी प्रारम्भिक व्यवस्था में प्रवेश करने के लिए इस प्रकार की दलाली या कमीशन चार्ज कर सकता है, जैसा कि कंस्ट्रूएंट के साथ सहमति हो सकती है या प्रमुख हामीदार या इस प्रकार के कंस्ट्रूएंट द्वारा नियुक्त दलाल के साथ सहमति हो सकती है, जो समय समय पर लागू उचित कानूनी प्रावधानों के अंतर्गत निर्धारित सीमाओं के अधीन है।

दलाली की हिस्सेदारी

37. (क) एक सराफा कारोबारी सदस्य किसी ऐसे व्यक्ति के साथ दलाली को निम्न कि साथ साझा नहीं कर सकता –

- (1) एक ऐसा व्यक्ति जिसके लिए या जिसके साथ सराफा कारोबारी सदस्यों को एक्सचेंज के उप-नियमों, नियमों और विनियमों के अंतर्गत व्यापार करना प्रतिबंधित है,

(2) बुलियन ट्रेडिंग सदस्य या किसी अन्य बुलियन ट्रेडिंग सदस्य के रोजगार में कर्मचारी के साथ,

(ख) किसी व्यक्ति के साथ दलाली को सांझा करने के लिए किसी व्यवस्था को छोड़ कर, सराफा कारोबारी सदस्य प्रत्यक्ष रूप से और पूर्ण रूप से उस प्रत्येक दूसरे सराफा कारोबारी सदस्य के प्रति जवाब देह होगा जिसके साथ इस प्रकार का सराफा कारोबारी सदस्य एक्सचेंज में कोई सौदा करता है।

अध्याय 11

सराफा कारोबारी सदस्यों और कंस्टिटूएंट के अधिकार और जिम्मेदारियां

सभी अनुबंध उप-नियमों, नियमों और विनियमों के अधीन हैं

1. सराफा कारोबारी सदस्य द्वारा एक्सचेंज में किए गए लेनदेन से संबंधित सभी बुलियन अनुबंध सभी मामलों में एक्सचेंज के उप-नियमों, नियमों और विनियमों के अधीन माने जाएंगे। यह ऐसे सभी सराफा अनुबंधों के नियमों और शर्तों का एक हिस्सा होगा और एक्सचेंज के उप-नियमों, नियमों और विनियमों द्वारा उचित प्राधिकारी को प्रदत शक्तियों के अधीन होगा।

संगठन

2. एक सराफा कारोबारी सदस्य के पास एक्सचेंज में व्यापार करने का अधिकार तब तक नहीं होगा जब तक कि संबंधित प्राधिकारी द्वारा निर्दिष्ट सराफा कारोबारी सदस्य और बुलियन विलयरिंग सदस्य के बीच एक निर्दिष्ट प्रारूप के अनुसार एक वैध और समझौता जुड़ने न हो। बशर्ते कि यह उप-नियम बुलियन ट्रेडिंग सदस्य पर लागू नहीं होगा जो अपने स्वयं के कारोबारों को क्लीयर करता है।

भिन्नता

3. जब कोई सराफा कारोबारी सदस्य अपने बुलियन विलयरिंग सदस्य से खुद को अलग करना चाहता है, तो वह ऐसे बुलियन विलयरिंग सदस्य से अलग होने की अपनी इच्छा के बारे में एक्सचेंज को सूचित करेगा। साथ ही, सराफा कारोबारी सदस्य एक नए बुलियन विलयरिंग सदस्य के साथ जुड़ने के लिए भी आवेदन कर सकता है जिसके साथ वह भविष्य में जुड़ना चाहता है। ऐसोसिएशन के लिए इस तरह के आवेदन के साथ नए बुलियन विलयरिंग सदस्य से इस तरह के एसोसिएशन को स्वीकार करने वाला एक पत्र होगा। एक सराफा कारोबारी सदस्य बुलियन विलयरिंग सदस्य के अनुमोदन के बिना बुलियन विलयरिंग सदस्य से अलग नहीं होगा। बुलियन विलयरिंग सदस्य ऐसी सहमति को अनुचित रूप से नहीं रोक सकता है। ऐसे बुलियन ट्रेडिंग सदस्य की ओपन पोजीशन (चाहे उसके स्वयं के खाते में या उसके कंस्टिटूएंट के खाते में) बुलियन विलयरिंग सदस्य के विवेक पर, उचित प्राधिकारी द्वारा लागू की जा सकने वाली आवश्यकताओं के अधीन बंद या स्थानांतरित की जा सकती है। पृथक्करण की तिथि संबंधित प्राधिकारी द्वारा तय की जाएगी।

4. यदि कोई बुलियन विलयरिंग सदस्य बुलियन ट्रेडिंग सदस्य से खुद को अलग करना चाहता है, तो वह इस तरह के पृथक्करण के संबंधित प्राधिकारी को सूचित करेगा। ऐसी सूचना पर:

(क) सराफा कारोबारी सदस्य के पास एक्सचेंज में व्यापार करने का अधिकार नहीं होगा जब तक कि वह इन उप-नियमों में उल्लिखित तरीके से किसी अन्य बुलियन विलयरिंग सदस्य के साथ संबद्ध न हो, तथा

(ख) ऐसे सराफा कारोबारी सदस्य की ओपन पोजीशन (चाहे उसके अपने खाते पर या उसके कंस्टिटूएंट के खाते में) बुलियन विलयरिंग सदस्य के विवेक पर, बंद या स्थानांतरित किया जा सकता है। इस तरह के विघटन के बाद भी बुलियन विलयरिंग सदस्य सराफा कारोबारी सदस्य के सभी खुले पदों और कारोबारों/सौदों को साफ करने और निपटाने के लिए उत्तरदायी रहेगा, जो इस तरह के विघटन की तिथि से पहले सराफा कारोबारी सदस्य द्वारा किए गए थे।

सराफा कारोबारी सदस्य निर्देशों और आदेशों को स्वीकार करने के लिए बाध्य नहीं हैं

5. एक सराफा कारोबारी सदस्य सर्वाफा अनुबंधों की खरीद, बिक्री आदि के लिए कंस्टिटूएंट के निर्देशों या आदेशों को स्वीकार नहीं कर सकता है, जहां परिस्थितियां ऐसी कार्रवाई या उचित आधार पर न्यायसंगत प्रतीत होती हैं। जहां इस तरह से मना किया जाता है, कंस्टिटूएंट को इसकी सूचना दी जा सकती है। सर्वाफा कारोबारी सदस्य, उसके द्वारा अनुरोध किए जाने पर, इस तरह के मना करने के कारणों को भी कंस्टिटूएंट को प्रस्तुत करेगा।

अंतर

6. एक सराफा कारोबारी सदस्य को अपने कंस्टिटूएंट से उसके लिए किए गए व्यवसाय के संबंध में इन उप-नियमों, नियमों और विनियमों के अंतर्गत प्रदान की जाने वाली मार्जिन जमा की मांग करने का अधिकार होगा। एक सराफा कारोबारी सदस्य को एक आदेश निष्पादित करने से पहले अपने कंस्टिटूएंट से नकद और/या प्रतिभूतियों में लागू मार्जिन की मांग करने का अधिकार होगा और/या यह निर्धारित करने का अधिकार होगा कि कंस्टिटूएंट बाजार की कीमतों में बदलाव के अनुसार मार्जिन जमा करेगा या अतिरिक्त मार्जिन प्रस्तुत करेगा। जब समय-समय पर ऐसा करने के लिए कहा जाता है, तो कंस्टिटूएंट को उसके द्वारा और/या सहमति के अनुसार उसके लिए किए गए कारोबार के संबंध में इन उप-नियमों, नियमों और विनियमों के अंतर्गत आवश्यकतानुसार एक मार्जिन जमा और/या अतिरिक्त मार्जिन प्रदान करना होगा।

चूककर्ता कंस्टिट्यूएंट

7. एक सराफा कारोबारी सदस्य प्रत्यक्ष या अप्रत्यक्ष रूप से किसी ऐसे कंस्टिट्यूएंट के लिए कारोबार नहीं करेगा या एक आदेश निष्पादित नहीं करेगा जो इसकी जानकारी में किसी अन्य सराफा कारोबारी सदस्य के लिए चूक कर चुका है, जब तक कि ऐसे कंस्टिट्यूएंट ने उसके लेनदार सराफा कारोबारी सदस्य के साथ संतोषजनक व्यवस्था नहीं की हो।

कंस्टिट्यूएंट के खाते को बंद करना

8. (क) एक्सचेंज एक घटक के खुले पदों को बंद कर सकता है या अपनी खुली स्थिति को किसी अन्य सराफा कारोबारी सदस्य को ऐसी परिस्थितियों में और एक्सचेंज के संबंध में स्थानांतरित कर सकता है, जैसा कि समय-समय पर प्रासांगिक प्राधिकारी द्वारा निर्दिष्ट किया जा सकता है।

(ख) एक कंस्टिट्यूएंट के खाते को बंद करते समय एक सराफा कारोबारी सदस्य इस प्रकार के लेनदेन को धारण या अपने स्वयं के खाते में उस कीमत पर एक मूलधन के रूप में ले सकता है जो सराफा बाजार की स्थिति में उचित और न्यायसंगत हैं या वह उचित प्राधिकारी द्वारा निर्दिष्ट तरीके से समाप्त कर सकता है और इससे उत्पन्न किसी भी व्यय को कंस्टिट्यूएंट द्वारा वहन किया जाएगा। इस प्रकार के समाप्तन के संबंध में अनुबंध नोट में घोषणा की जाएगी कि क्या सराफा कारोबारी सदस्य एक प्रिस्पल के रूप में कार्य कर रहा है या अन्य कंस्टिट्यूएंट के खाते में कारोबार कर रहा है।

(ग) उक्त अनुच्छेद (क) में निहित किसी भी प्रावधान के बावजूद, प्रतिभागियों के खाते को बंद करना समय-समय पर निर्धारित शर्तों और तरीकों के अधीन होगा।

बुलियन ट्रेडिंग सदस्य स्थानांतरण के पंजीकरण के लिए उत्तरदायी नहीं हैं

9. सराफा कारोबारी सदस्य को कंस्टिट्यूएंट के नाम पर सराफा अनुबंधों के हस्तांतरण और उसके पंजीकरण में भाग लेने के लिए किसी भी दायित्व के अंतर्गत नहीं माना जाएगा। यदि वह सामान्य क्रम में या अनुरोध या इच्छा या कंस्टिट्यूएंट की सहमति से ऐसे काम में भाग लेता है तो उसे कंस्टिट्यूएंट का एजेंट माना जाएगा और पारगमन में या जारीकर्ता के मना करने के कारण नुकसान के लिए जिम्मेदार नहीं होगा और न ही वह इन उप-नियमों, नियमों और विनियमों द्वारा विशेष रूप से लागू देनदारियों या बाध्यताओं के अलावा किसी अन्य दायित्व या बाध्यता के अंतर्गत नहीं होगा। स्टाम्प शुल्क, हस्तांतरण शुल्क और देय अन्य शुल्क, वितरण, रसद, परिवहन, सराफा अनुबंधों के पंजीकरण में भाग लेने के लिए शुल्क और सराफा कारोबारी सदस्य द्वारा किए गए डाक जैसे सभी आकस्मिक खर्च कंस्टिट्यूएंट द्वारा वहन किए जाएंगे।

सराफा अनुबंध करने में विफलता पर कंस्टिट्यूएंट द्वारा समाप्त/हस्तांतरण

10. यदि कोई सराफा कारोबारी सदस्य इन उप-नियमों, नियमों और विनियमों के प्रावधानों के अनुसार वितरण या भुगतान द्वारा सराफा (संविदात्मक दायित्व की पूर्ति) अनुबंध को पूरा करने में विफल रहता है, तो वह एक्सचेंज को लिखित में नोटिस देने के बाद एक्सचेंज के किसी अन्य सराफा कारोबारी सदस्य के माध्यम से इस प्रकार के अनुबंध को समाप्त करेगा या या जितनी जल्दी हो सके सराफा अनुबंधों को किसी अन्य सराफा कारोबारी सदस्य को स्थानांतरित करने के लिए एक्सचेंज को एक आवेदन करेगा और इस तरह के समाप्तन या हस्तांतरण, जो भी मामला हो, के परिणामस्वरूप किसी भी नुकसान या क्षति चूककर्ता सराफा कारोबारी द्वारा कंस्टिट्यूएंट को तुरंत देय हो जाएगी। यदि समाप्तन या ट्रांसफर को यहां दिए गए प्रावधान के अनुसार प्रभावी नहीं किया जाता है, तो पक्षों के बीच नुकसान का निर्धारण समय-समय पर उचित प्राधिकारी द्वारा निर्दिष्ट आधार पर किया जाएगा और कंस्टिट्यूएंट और सराफा कारोबारी सदस्य के विरुद्ध उपायों के सभी अधिकार जब्त कर लिए जाएंगे।

कंस्टिट्यूएंट के बुलियन अनुबंधों पर कोई ग्रहणाधिकार नहीं

11. यदि एक सराफा कारोबारी सदस्य को उसके कंस्टिट्यूएंट के कारण सराफा अनुबंध डिलिवर करने के बाद डिफॉल्टर घोषित किया जाता है, तो कंस्टिट्यूएंट दावा करने का हकदार होगा और उचित प्राधिकारी द्वारा संतोषजनक माने जाने पर और उचित प्राधिकारी के पूर्ण विवेक पर, तदनुसार एक्सचेंज से, जैसा कि उचित प्राधिकारी निर्देश देता है, इस प्रकार के सराफा अनुबंध या उनकी कीमत को प्राप्त करने का अधिकार होगा जो कि चूककर्ता को उसके द्वारा देय राशि के भुगतान या राशि को काट लेने के अधीन होगा।

कंस्टिट्यूएंट द्वारा शिकायत

12. जब किसी कंस्टिट्यूएंट द्वारा उचित प्राधिकारी के पास शिकायत दर्ज कराई जाती है कि कोई सराफा कारोबारी सदस्य अपने सौदों को लागू करने में विफल रहा है, तो उचित प्राधिकारी शिकायत की जांच करेगा और यदि वह संतुष्ट है कि शिकायत उचित है तो वह ऐसी अनुशासनात्मक कार्रवाई कर सकता है जैसा कि वह उचित समझता है।

सराफा कारोबारी सदस्य और कंस्ट्रूएंट के बीच संबंध

13. इस समय लागू किसी अन्य कानून पर प्रतिकूल प्रभाव डाले बिना और इन उप-नियमों के अधीन, बुलियन कारोबारी सदस्य और उसके कंस्ट्रूएंट के बीच परस्पर अधिकार और दायित्व उचित प्राधिकारी द्वारा समय पर निर्धारित किए जा सकते हैं।
14. संबंधित प्राधिकारी आईएफएससीए द्वारा निर्धारित तरीके और सरचना के साथ एक शिकायत निवारण समिति का गठन करेगा।

अध्याय 12

मध्यस्थता

सराफा कारोबारी सदस्यों के बीच और सराफा कारोबारी सदस्यों और कंस्ट्रूएंट के बीच या समय-समय पर प्रासंगिक प्राधिकारी द्वारा निर्दिष्ट ऐसे अन्य पक्षों के बीच सभी दावे, मतभेद या विवाद, जो सौदों, अनुबंधों और किए गए लेनदेनों या उसके संबंध में उत्पन्न होते हैं, जो एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन हैं या उनके संदर्भ में या उनके अनुसार या उनकी वैद्यता, निर्माण, व्याप्ति, पूर्णता या उनके पक्षों के अधिकारों, दायित्वों या देनदारियों के संबंध में होते हैं और जिनमें यह प्रश्न शामिल है कि क्या इस प्रकार के सौदे, लेनदेनों और अनुबंधों को किया गया है, आईएफएससी में अंतर्राष्ट्रीय मध्यस्थता केंद्रों द्वारा पेश मध्यस्थता, समझौतों और अन्य विवाद समाधान विधियों द्वारा निर्णित किए जाएंगे, जिन्हें उचित प्राधिकारी द्वारा समय समय पर निर्दिष्ट किए जाता है।

अध्याय 13

चूक

चूक की घोषणा

- (1) एक सराफा कारोबारी सदस्य को उचित प्राधिकारी के निर्देश/परिपत्र/अधिसूचना द्वारा चूककर्ता घोषित किया जा सकता है यदि—
 - (क) वह अपने दायित्वों को पूरा करने में असमर्थ है, या
 - (ख) वह अपने कर्तव्यों, दायित्वों और देनदारियों को पूरा करने या निर्वहन करने में असमर्थता को स्वीकार या प्रकट करता है, या
 - (ग) वह इन उप-नियमों, नियमों और विनियमों के अंतर्गत निर्दिष्ट समय के अंदर बुलियन विलयरिंग कॉरपोरेशन को देय धनराशि या बुलियन विलयरिंग कॉरपोरेशन को डिलीवरी करने में विफल रहता है, या
 - (घ) वह लगातार छह (6) महीने की अवधि के लिए प्रासंगिक प्राधिकारी द्वारा निर्धारित/आवश्यक एक्सचेंज को देय सदस्यता अंशदान, सुरक्षा जमा या किसी अन्य प्रशुल्क/शुल्क का भुगतान करने में विफल रहता है या उपेक्षा करता है, या
 - (ङ) वह एक्सचेंज को देय किसी भी राशि का भुगतान करने या निर्धारित तिथि पर एक्सचेंज को जमा करने या डिलिवर करने में विफल रहता है, और आदेश, अंतरों का विवरण और सराफा अनुबंध, बैलेंस शीट और इस प्रकार के अन्य क्लीयरिंग प्रपत्र तथा अन्य विवरण प्राप्त करने में विफल रहता है जिन्हें उचित प्राधिकारी समय समय पर निर्दिष्ट कर सकता है।
 - (च) यदि वह सराफा कारोबारी सदस्य को देय सभी धन, प्रतिभूतियों और अन्य संपत्तियों का भुगतान करने या चूककर्ता की समिति को डिलिवर करने में विफल रहता है, जिसमें सुधार किया जा सकता है, लेकिन संबंधित प्राधिकार की संतुष्टि के अनुसार उचित प्राधिकारी द्वारा निर्दिष्ट समय में सुधार नहीं किया जाता है, या
 - (छ) सराफा कारोबारी सदस्य इन उप-नियमों और उनके अंतर्गत बनाए गए विनियमों और एक्सचेंज के नियमों के अंतर्गत किसी भी अन्य दायित्व या अनुपालन पर चूक करता है, जिसमें सुधार किया जा सकता है, लेकिन संबंधित प्राधिकार की संतुष्टि के अनुसार उचित प्राधिकारी द्वारा निर्दिष्ट समय में सुधार नहीं किया जाता है, या
 - (ज) यदि यह आईएफएससी पर लागू या आईएफएससीए द्वारा निर्धारित मध्यस्थता कार्यवाही/विवाद समाधान तंत्र का पालन करने में विफल रहता है, या
 - (झ) यदि वह खुद को दिवालिया घोषित करने या उसके परिसमाप्त के लिए या कॉर्पोरेट दिवाला प्रस्ताव प्रक्रिया, जैसा भी मामला हो, के लिए न्यायालय/न्यायाधिकरण के समक्ष याचिका दायर करता है, या
 - (ज) यदि वह अपने क्लीयरिंग सदस्य को अपने कर्तव्यों, दायित्वों और देनदारियों का भुगतान करने, पूरा करने या निर्वहन करने में विफल रहता है, या
 - (झ) कोई अन्य घटना, जो संबंधित प्राधिकारी की राय में, इन उप-नियमों, विनियमों और नियमों के अंतर्गत अपने दायित्वों को पूरा करने में सराफा कारोबारी सदस्य को भौतिक रूप से प्रभावित कर सकती है।
- (2) चूक की घोषणा के मामले में सहयोगी के विरुद्ध कार्रवाई सराफा कारोबारी सदस्य को भारत में (आईएफएससी के बाहर) या किसी विदेशी क्षेत्राधिकार में सराफा बाजार में चूककर्ता घोषित किए जाने पर, उचित प्राधिकारी ऐसे चूककर्ता सराफा कारोबारी सदस्य के सहयोगियों के विरुद्ध उचित कार्रवाई कर सकता है जो एक्सचेंज का सराफा कारोबारी सदस्य होता और आईएफएससीए के साथ

पंजीकृत होता है। इन उप-नियमों के प्रयोजन के लिए, 'एसोसिएट' शब्द का वही अर्थ होगा जो समय-समय पर संशोधित बुलियन एक्सचेंज विनियमों में परिभाषित गया है।

(3) पूर्व वर्णित पर प्रतिकूल रूप से प्रभावित किए बिना, यदि एक सराफा कारोबारी सदस्य या एक व्यक्ति जो नियंत्रित करता है (इन उप-कानूनों के प्रयोजनों के लिए, शब्द 'नियंत्रण' का अर्थ समय पर संशोधित बुलियन एक्सचेंज विनियमों में इस शब्द को दी गई परिभाषा के अनुसार होगा) को या तो निष्कासित कर दिया जाता है या किसी अन्य मान्यता प्राप्त स्टॉक एक्सचेंज या घरेलू या विदेशी क्षेत्राधिकार के बुलियन एक्सचेंज द्वारा चूककर्ता घोषित कर दिया जाता है, जिसका वह सदस्य होता है या यदि आईएफएससीए या विदेशी क्षेत्राधिकार के किसी अन्य नियामक प्राधिकरण द्वारा पंजीकरण प्रमाण पत्र रद्द कर दिया जाता है, उक्त सराफा कारोबारी सदस्य को ऐसे सराफा कारोबारी सदस्य को सुनवाई का अवसर प्रदान करने के बाद एक्सचेंज से निष्कासित किया जा सकता है। इस उप-नियम में किसी भी प्रावधान के होते हुए भी, सराफा कारोबारी सदस्य की कारोबार सुविधा किसी अन्य स्टॉक एक्सचेंज/सराफा कारोबारी सदस्य द्वारा निष्कासन/चूक की सूचना प्राप्त होने या आईएफएससीए या विदेशी क्षेत्राधिकार वाले किसी अन्य नियामक द्वारा जारी इसके पंजीकरण प्रमाणपत्र को रद्द होने के तुरंत बाद वापस ले ली जाएगी।

दायित्वों को पूरा करने में विफलता

(4) उचित प्राधिकारी एक सराफा कारोबारी सदस्य को चूककर्ता घोषित करने का आदेश दे सकता है यदि वह एक्सचेंज या सराफा कारोबारी सदस्य या एक्सचेंज या कस्टिट्यूटेंट के प्रति प्रतिभूति कानूनों के अंतर्गत एक्सचेंज में किसी लेनदेन के कारण उत्पन्न किसी दायित्व को पूरा करने में विफल रहता है। ऐसे मामलों में, इन उप-नियमों, नियमों और विनियमों या प्रतिभूति कानून के अंतर्गत एक्सचेंज के अधिकारों पर प्रतिकूल प्रभाव डाले बिना, उचित प्राधिकारी को चूककर्ता कारोबारी सदस्य के विरुद्ध कानून की अदालत में कोई कार्यवाही शुरू करने का अधिकार होगा ताकि चूककर्ता सराफा कारोबारी सदस्य से किसी भी राशि की वसूली की जा सके। उचित प्राधिकारी अपने विवेक पर, चूककर्ता सराफा कारोबारी सदस्य की संपत्ति (चल और अचल) के परिसमाप्तन के लिए उचित न्यायालय के सम्मुख उपयुक्त कार्रवाई शुरू कर सकता है, जिसमें डेबिट बैलेंस क्लाइंट (डेबिट बैलेंस की सीमा तक) शामिल है, ताकि संपत्ति के कब्जे में नहीं होने वाली संपत्ति की वसूली की जा सके।

संभावित चूककर्ता कारोबारी सदस्य

(5) ऐसे मामलों में जहां एक्सचेंज का मानना है कि एक सराफा कारोबारी सदस्य एक्सचेंज के प्रति अपने दायित्वों को पूरा करने में चूक कर सकता है और/या कस्टिट्यूटेंट को निधियों या सराफा अनुबंधों का पुनःभुगतान करने में चूक कर सकता है, तो यह आईएफएससीए द्वारा जारी किए गए परिपत्रों के अनुसार कार्य करेगा।

(6) सराफा कारोबारी सदस्य द्वारा एक्सचेंज/बुलियन क्लीयरिंग कॉर्पोरेशन को प्रति अपनी देनदारियों और/या अपने कस्टिट्यूटेंट को सराफा कारोबारी सदस्य की सभी डेबिट/निकासी को बंद करने के लिए संबंधित बैंक (बैंकों) को निर्देश देगा। इस प्रयोजन के लिए, एक्सचेंज के सराफा कारोबारी सदस्य एक्सचेंज को संबंधित बैंक (बैंकों) को निर्देश देने के लिए एक्सचेंज को अधिकृत करने के लिए, समय-समय पर ऐसे खातों से सभी डेबिट/निकासी के लिए बैंक खाते (खातों) को फ्रीज करने के लिए एक्सचेंज/आईएफएससीए द्वारा निर्धारित समय के अंदर निर्धारित प्रारूप के अनुसार एक्सचेंज को एक वचनबद्धता प्रस्तुत करेंगे।

कए चूककर्ता का दिवालिया होना

(7) एक सराफा कारोबारी सदस्य जिसे उसके किसी लेनदार/पात्र व्यक्ति द्वारा किसी न्यायालय/न्यायाधिकरण में दायर याचिका के परिणाम स्वरूप न्यायालय द्वारा परिसमाप्तन/लिकिपडेशन/कॉर्पोरेट दिवाला प्रस्ताव प्रक्रिया का आदेश दिया गया है, को चूककर्ता घोषित किया जाएगा, हालांकि हो सकता है कि उसने एक्सचेंज में अपने किसी भी दायित्व को पूरा करने में चूक नहीं की है, बशर्ते कि लागू कानून के तहत इस तरह के आदेश के विरुद्ध अपील करने की अवधि, यदि कोई हो, समाप्त हो गई है।

सराफा कारोबारी का सूचित करने कृतव्य

(8) अपनी देनदारियों का किसी भी तरह से निर्वहन करने में विफल होने पर एक सराफा कारोबारी सदस्य तुरंत एक्सचेंज को सूचित करने के लिए बाध्य होगा।

समझौता निषिद्ध है

(9) सराफा कारोबारी सदस्य जो किसी भी सराफा कारोबारी सदस्य से सराफा कारोबारी अनुबंधों में लेनदेन से उत्पन्न ऋण के निपटान में पूर्ण और वास्तविक धन के भुगतान से कम कुछ भी स्वीकार करने का दोषी होता है या सराफा अनुबंधों में लेन-देन से उत्पन्न होने वाले ऋण के संबंध में आवश्यक दायित्वों को पूरा करने के अलावा अन्य समझौता/व्यवस्था में प्रवेश करता है तो उसे ऐसी अवधि के लिए निलंबित कर दिया जाएगा जैसा कि प्रासंगिक प्राधिकरण निर्धारित कर सकता है।

चूक की घोषणा की सूचना

(10) सराफा कारोबारी सदस्य को चूककर्ता घोषित किए जाने पर एक्सचेंज के ट्रेडिंग सिस्टम पर इस आशय का नोटिस तुरंत लगाया जाएगा।

चूककर्ता की पुस्तक और दस्तावेज

(11) जब एक सराफा कारोबारी सदस्य को चूककर्ता घोषित किया जाता है, तो चूककर्ता समिति अपने मामलों की स्थिति का पता लगाने के लिए अपने सभी खातों, दस्तावेजों, कागजातों और वाउचरों का प्रभार लेगी और चूककर्ता ऐसी पुस्तकों, दस्तावेजों, कागजातों और वाउचरों को चूककर्ताओं की समिति को सौंप देगा।

देनदारों और लेनदारों की सूची

(12) चूककर्ता उचित प्राधिकारी द्वारा निर्दिष्ट अवधि के अंदर अपनी चूक की घोषणा चूककर्ताओं की समिति को एक लिखित कथन फाइल करेगा जिसमें उसके देनदारों और लेनदारों की पूरी सूची और प्रत्येक को देय बकाया राशि शामिल होगी।

चूककर्ता सूचना देगा

(13) चूककर्ता, चूककर्ताओं की समिति को लेखा विवरण, सूचना और अपने मामलों के विवरण प्रस्तुत करेगा, जैसा कि समिति समय-समय पर माग कर सकती है और यदि वांछित हो तो वह समिति के समक्ष अपनी चूक के संबंध में आयोजित बैठकों में उपस्थित होगा।

जाँच

(14) चूककर्ताओं की समिति बाजार में चूककर्ता के खातों और सौदों की कड़ी जांच करेगी और उसके संज्ञान में कुछ भी ऐसा आता है जो एक सराफा कारोबारी सदस्य के लिए अनुवित, अव्यवसायिक या अनुपयुक्त कार्य होता है तो वह इसकी रिपोर्ट उचित प्राधिकारी को करेगी।

एक्सचेंज में संपत्ति का निहित होना

(15) चूककर्ताओं की समिति किसी भी रूप में प्रतिभूति जमाओं, चूककर्ता के खाते में जमा अन्य राशि की मांग और प्राप्त करेगी, और एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन किए गए लेनदेनों और सौदों के संबंध में किसी अन्य सराफा कारोबारी सदस्य द्वारा चूककर्ता को देय अन्य धन, प्रतिभूति और अन्य सम्पत्ति, देय या देनदारी को प्राप्त करेगी और इस प्रकार की सम्पत्तियां स्वतः किसी सराफा कारोबारी के चूककर्ता घोषित होने पर, एक्सचेंज, संबंधित बुलियन क्लीयरिंग कॉर्पोरेशन, आईएफएससीए, अन्य सराफा कारोबारी सदस्य, चूककर्ता के कर्सिटदूएंट, अनुमोदित बैंक और चूककर्ताओं की समिति द्वारा अनुमोदित किसी अन्य व्यक्ति के लाभ और बकाया देनदारियों के खाते में निहित हो जाएंगी, जिसके लिए इन उपनियमों और/या समय समय पर आईएफएससीए द्वारा निर्दिष्ट करके अपनाया जाएगा।

(16) चूककर्ता की घोषणा के परिणाम

क) एक्सचेंज की सदस्यता की तत्काल समाप्ति: एक्सचेंज का एक सराफा कारोबारी सदस्य जिसे चूककर्ता/संभावित चूककर्ता घोषित किया जाता है, वह तुरंत एक्सचेंज का सराफा कारोबारी सदस्य नहीं रहेगा और इस तरह उसके बाद कोई भी अधिकार नहीं रहेगा और एक्सचेंज की सदस्यता के विशेषाधिकार नहीं रहेगा लेकिन उसके लेनदारों के अधिकार, जो लेनदेन से उत्पन्न या उसके लिए प्रासंगिक हैं, यहां दिए गए अनुसार अप्रभावित रहेंगे।

ख) एक्सचेंज की सदस्यता के अधिकार का समाप्ति: एक्सचेंज के कारोबारी सदस्य का अधिकार समाप्त हो जाएगा या एक्सचेंज में निहित हो जाएगा यदि वास्तव में एक्सचेंज के ऐसे सदस्य को चूककर्ता घोषित किया जा रहा है।

ग) पुनः प्रवेश के लिए निषेध: कोई भी व्यक्ति जो एक्सचेंज का सराफा कारोबारी सदस्य था और उसे चूककर्ता घोषित किया गया था या एक्सचेंज द्वारा निष्कासित किया गया था, उसे न्यूनतम अवधि की समाप्ति के बाद ही एक्सचेंज की सदस्यता में फिर से प्रवेश दिया जाएगा जैसा कि समय-समय पर एक्सचेंज के उप-नियमों, नियमों और विनियमों के तहत उचित प्राधिकारी द्वारा निर्धारित किया जा सकता है। कोई भी व्यक्ति जो एक्सचेंज या किसी अन्य एक्सचेंज का सराफा कारोबारी सदस्य था और जिसे चूककर्ता घोषित किया गया है या अन्य एक्सचेंज द्वारा निष्कासित किया गया है, उसे एक्सचेंज के सराफा कारोबारी सदस्य के रूप में भर्ती नहीं किया जाएगा।

घ) एक्सचेंज की सदस्यता का अधिकार समाप्त हो जाएगा और उसे डिफॉल्टर घोषित किए जाने के तुरंत बाद एक्सचेंज में निहित हो जाएगा। चूककर्ता के रूप में घोषणा पर वह तुरंत एक्सचेंज का सराफा कारोबारी सदस्य नहीं रह जाएगा और इस तरह उसके पास एक्सचेंज की सदस्यता का कोई भी अधिकार और विशेषाधिकार नहीं रहेगा, लेकिन उसके विरुद्ध एक्सचेंज और उसके लेनदार सराफा कारोबारी सदस्यों के अधिकार बरकरार रहेंगे।

चूककर्ताओं की समिति को भुगतान

(17) (क) चूककर्ता को देय या डिलिवर करने योग्य सभी धन, प्रतिभूतियां और अन्य संपत्तियां चूककर्ता समिति को भुगतान या डिलिवरी चूक की घोषणा के ऐसे समय के अंदर की जानी चाहिए, जैसा कि उचित प्राधिकारी निर्देश दे सकता है। इस प्रावधान का उल्लंघन करने वाले सराफा कारोबारी सदस्य को चूककर्ता घोषित किया जाएगा।

(ख) एक सराफा कारोबारी सदस्य, जिसे खाते में अंतर प्राप्त हुआ होगा या ऐसे खाते या लेनदेन को निपटाने के लिए निर्धारित तिथि से पहले किसी भी लेनदेन में ऐसे सराफा कारोबारी सदस्य से कोई प्रतिफल प्राप्त होगा, जिससे इस तरह का अंतर या प्रतिफल प्राप्त हुआ है उसे चूककर्ता घोषित किए जाने की स्थिति में, वह लेनदार सदस्य के लाभ के लिए और लेनदार सदस्य के खाते में उसे चूककर्ता समिति को वापस कर देगा। कोई भी सराफा कारोबारी सदस्य जिसने किसी अन्य सराफा कारोबारी सदस्य को ऐसे निपटान दिवस से पहले इस तरह के अंतर या प्रतिफल का भुगतान किया हो वह क्रेडिटर या सराफा कारोबारी सदस्य के लाभ के लिए और उसके खाते में चूककर्ता समिति को भुगतान कर देगा, यदि इस प्रकार का अन्य सराफा कारोबारी सदस्य चूककर्ता घोषित हो जाता है।

(ग) एक सराफा कारोबारी सदस्य जो किसी अन्य कारोबारी सदस्य से कोई दावा नोट या क्रेडिट नोट को क्लीयरिंग के दौरान प्राप्त करता है जो इसको देय या इसके कस्टिटूएट को देय अंतर के अलावा अन्य राशि का प्रतिनिधित्व करता है, जो राशि उसके द्वारा प्राप्त की जानी है और इसके लिए उस कस्टिटूएट के खाते में ऐसी राशि वापस कर दी जाएगी यदि ऐसे अन्य सराफा कारोबारी सदस्य को निर्धारित दिनों के अंदर उचित प्राधिकारी द्वारा निर्धारित दिनों के अंदर एक चूककर्ता घोषित किया जाता है। इस तरह के रिफड डिफॉल्टर्स कमेंटी को लाभ के लिए और लेनदार सदस्यों के खाते में किए जाएंगे और इसे ऐसे लेनदार सदस्यों के दावों के परिसमापन में लागू किया जाएगा जिनके दावों को इन उप-नियमों, नियमों और विनियमों के अनुसार स्वीकार किया गया है।

वितरण

(18) चूककर्ताओं की समिति लेनदार सदस्यों के जोखिम और लागत पर ऐसे बैंक में वसूली के दौरान प्राप्त सभी संपत्तियों का भुगतान करेगी और / या उन्हें एक्सचेंज के साथ ऐसे नामों पर रखेगी जैसा कि उचित प्राधिकारी समय-समय पर निर्देश दे सकता है और इसे यथाशीघ्र यथा अनुपात में बिना ब्याज के लेनदार सदस्यों में वितरित करेगी जिनके दावों को इन उपनियमों, नियमों और विनियमों के अनुसार स्वीकार किया गया है।

चूककर्ताओं की समिति के खाते

(19) चूककर्ताओं की समिति एक चूककर्ता सराफा कारोबारी सदस्य को देय सभी धन, सराफा अनुबंध और अन्य संपत्तियों के संबंध में एक अलग खाता रखेगी जो इसे प्राप्त होते हैं और उसमें से उन सभी लागतों, प्रभारों और व्ययों को चुकता करेगी जो इस प्रकार की सम्पत्तियों के संग्रह के कारण उत्पन्न हुए हैं या चूक के संबंध में किसी प्रक्रिया में या उसके संबंध में उत्पन्न होते हैं।

रिपोर्ट

(20) चूककर्ताओं की समिति हर छह महीने में एक चूककर्ता सराफा कारोबारी सदस्य के मामलों के संबंध में उचित प्राधिकारी को एक रिपोर्ट पेश करेगी और संपत्ति की वसूली, देनदारियों का निर्वहन और दिए गए लाभांश को दर्शाएगी।

खातों का निरीक्षण

(21) इन उप-नियमों, नियमों और विनियमों के अनुसार चूककर्ताओं की समिति द्वारा रखे गए सभी खाते किसी भी लेनदार सराफा कारोबारी सदस्य द्वारा निरीक्षण के लिए खुले होंगे।

प्रभार का पैमाना

(22) चूककर्ता समिति के खाते में स्थानांतरित राशियों पर एक्सचेंज को भुगतान की जाने वाली प्रभार राशि वह राशि होगी जिसे संबंधित प्राधिकारी समय-समय पर निर्धारित करता है।

संपत्ति का उपयोग

(23) चूककर्ताओं की समिति, एक्सचेंज के नियमों, उपनियमों और विनियमों के अंतर्गत अनुमति दी गई सभी लागतों, शुल्कों और खर्चों को चुकाने के बाद अपने हाथों में शेष शुद्ध संपत्ति का उपयोग यहां दी गई प्राथमिकता के क्रम में दावों को पूरा करने के लिए करेगी –

(क) एक्सचेंज, संबंधित बुलियन विलयरिंग कॉर्पोरेशन और आईएफएससीए को देय एक्सचेंज, संबंधित बुलियन विलयरिंग कॉर्पोरेशन, आईएफएससीए को देय ऐसे सब्सक्रिप्शन, ऋण, जुर्माना, शुल्क, प्रभार और अन्य धन का भुगतान उसी क्रम में जैसा कि यहां दर्शाए गए हैं,

(ख) अन्य सराफा कारोबारी सदस्यों और कस्टिटूएट और अधिकृत व्यक्तियों को देय राशि चूककर्ताओं की समिति द्वारा स्वीकार किया जाने वाला भुगतान, जो ऋण, देनदारियों, दायित्वों और एक्सचेंज के नियमों के अधीन चूककर्ता कारोबारी सदस्य द्वारा किए गए किसी भी सराफा अनुबंध से उत्पन्न होने के कारण अन्य सराफा कारोबारी सदस्यों और कस्टिटूएट और अधिकृत व्यक्तियों को देय है। एक्सचेंज के उप-नियमों और विनियमों, यदि राशि अपर्याप्त है, तो अन्य सराफा कारोबारी सदस्यों, सभी कस्टिटूएट और चूककर्ता कारोबारी सदस्य के अधिकृत व्यक्तियों के बीच आनुपातिक रूप से वितरित किया जाएगा। अन्य सराफा कारोबारी सदस्य बदले में इस प्रकार प्राप्त राशि को अपने कस्टिटूएट के साथ आनुपातिक अधार पर साझा करते हैं।

(ग) उपभोक्ता शिक्षा और संरक्षण कोष से किए गए किसी भी भुगतान के लिए प्रतिपूर्ति और / या क्षतिपूर्ति करने के लिए

(घ) चूककर्ताओं की समिति द्वारा अनुमोदित स्वीकृत बैंकों को बकाया देय और किसी अन्य व्यक्ति के दावे

उपरोक्त खंड (ग) के अंतर्गत भुगतान करने के बाद, शेष राशि, यदि कोई हो, का उपयोग स्वीकृत बैंकों और किसी अन्य व्यक्ति के दावों को पूरा करने के लिए किया जाएगा, जैसा कि चूककर्ता समिति द्वारा स्वीकार किया जा सकता है। स्वीकृत बैंकों के दावे एक्सचेंज या एक्सचेंज को चूककर्ता की ओर से संबंधित बैंक द्वारा जारी किसी बैंक गारंटी के अवाहान या संबंधित विलयरिंग कॉरपोरेशन, जो भी मामला हो, के आधार पर उत्पन्न होने चाहिए, ताकि बैंक गारंटी को पूरा किया जा सके, एक्सचेंज/संबंधित कर्तीयरिंग कॉर्पोरेशन के उपनियमों, नियमों और विनियमों के अंतर्गत गारंटी की देनदारियों को चुकाया जा सके। अन्य व्यक्तियों के दावे एक्सचेंज में किए गए लेनदेनों या एक्सचेंज द्वारा निर्धारित आवश्यकताओं से उत्पन्न होने चाहिए, बशर्ते कि यदि उपलब्ध धनराशि इस प्रकार के दावों का पूर्ण रूप से भुगतान करने के लिए अपर्याप्त है तो उनका भुगतान यथानुपात आधार पर किया जाएगा, और

(ङ) किसी अन्य मान्यता प्राप्त सराफा एक्सचेंज को देय राशि:

उपरोक्त खण्ड (घ) के अंतर्गत दावों को पूरा करने के बाद, शेष राशि, यदि कोई हो, उस एक्सचेंज के सदस्य के रूप में चूककर्ता कारोबारी सदस्य के दायित्वों को पूरा करने के उद्देश्य से किसी अन्य मान्यता प्राप्त बुलियन एक्सचेंज को वितरित की जाएगी। यदि चूककर्ता एक से अधिक मान्यता प्राप्त बुलियन एक्सचेंज का सदस्य है, तो शेष राशि ऐसे सभी मान्यता प्राप्त बुलियन एक्सचेंजों में वितरित की जाएगी और यदि शेष राशि ऐसे सभी बुलियन एक्सचेंजों के बीच यथानुपात वितरित किया जाएगा।

(च) अधिशेष संपत्ति:

अधिशेष संपत्ति, यदि कोई हो, सराफा कारोबारी सदस्य के चूककर्ता के रूप में घोषित होने की तिथि से कम से कम एक वर्ष की अवधि के बाद या उप-नियम 20 के अंतर्गत आने वाले दावों को पूरा करने के बाद, जो भी बाद में हो, चूककर्ता को जारी किया जा सकता है।

कुछ दावों पर विचार नहीं किया जाएगा

(24) चूककर्ताओं की समिति एक चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध किसी भी ऐसे दावे पर विचार नहीं करेगी:

(क) जो एक सराफा अनुबंध लेनदेन से उत्पन्न होता है जिसकी अनुमति नहीं है या जो एक्सचेंज के उप-नियमों, नियमों और विनियमों के अधीन नहीं हैं या जिसमें दावेदार ने या तो खुद से भुगतान नहीं किया है या किसी भी बुलियन अनुबंध में सौदेबाजी पर देय मार्जिन के भुगतान से बचने के लिए चूककर्ता के साथ मिलीभगत की है,

(ख) जो वास्तविक धन भुगतान के एवज में दावों के निपटान के लिए किसी भी व्यवस्था से उसी दिन उत्पन्न होता है जिस दिन ऐसे दावे देय होते हैं,

(ग) जो सुरक्षा के साथ या बिना सुरक्षा के त्रैण के संबंध में है,

(घ) जो कि चूककर्ता समिति के पास चूक की घोषणा की तिथि से एसी अवधि के अंदर दायर नहीं किया गया है जैसा कि संबंधित प्राधिकारी द्वारा निर्धारित किया जा सकता है।

चूककर्ता प्रतिनिधि सराफा कारोबारी सदस्य के विरुद्ध दावा

(25) चूककर्ताओं की समिति एक चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध एक सराफा कारोबारी सदस्य के दावे पर विचार करेगी, जो कि ऐसे चूककर्ता सराफा कारोबारी सदस्य द्वारा अपने दायित्वों को पूरा करने के लिए परिचित किए गए कंस्ट्रूएंट की विफलता के कारण उसके द्वारा किए गए नुकसान के संबंध में है, जिन लेनदेनों की अनुमति दी गई है और एक्सचेंज के उप-नियमों, नियमों और विनियमों के अधीन किए गए हैं, बशर्ते कि चूककर्ता सराफा कारोबारी सदस्य और दावेदार सराफा कारोबारी सदस्य ने लिखित रूप में ऐसी व्यवस्था को विधिवत दर्ज किया हो।

चूककर्ताओं की समिति के दावे

(26) एक डिफॉल्टर सराफा कारोबारी सदस्य के दावे की, जिसकी संपत्ति का प्रतिनिधित्व डिफॉल्टर्स कमेटी द्वारा किसी अन्य डिफॉल्टर सराफा कारोबारी सदस्य के विरुद्ध किया जाता है, अन्य लेनदार सराफा कारोबारी सदस्यों के दावों पर कोई प्राथमिकता नहीं होगी, लेकिन उक्त उपनियम 20 (ख) में दिए गए दावों के समान होंगे।

चूककर्ता की संपत्ति पर दावों का समनुदेशन

(27) एक सराफा कारोबारी सदस्य एक चूककर्ता सराफा कारोबारी सदस्य का लेनदार होने के नाते उचित प्राकधार की सहमति के बिना ऐसे डिफॉल्टर सराफा कारोबारी सदस्य की संपत्ति पर अपना दावा नहीं बेचेगा, असाइन या गिरवी नहीं रखेगा।

चूककर्ता सराफा कारोबारी सदस्य के नाम पर या उसके विरुद्ध कार्यवाही

(28) चूककर्ताओं की समिति निम्न के लिए सक्षम होगी:

(क) डिफॉल्टर के कारण किसी भी राशि की वसूली के उद्देश्य से किसी भी व्यक्ति के खिलाफ एक्सचेंज के नाम पर या डिफॉल्टर बुलियन ट्रेडिंग सदस्य के नाम पर कानून की अदालत में कोई कार्यवाही शुरू करना

(ख) चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध चूककर्ता कारोबारी सदस्य से किसी भी राशि की वसूली के उद्देश्य से कानूनी न्यायालय में या तो एक्सचेंज के नाम पर या लेनदारों (जो उप-नियमों, नियमों के अधीन निष्पादित लेनदेन के परिणामस्वरूप चूककर्ता सराफा कारोबारी सदस्य के लेनदार बन गए हैं) के नाम पर कोई कार्यवाही शुरू करने के लिए। डिफॉल्टर सराफा कारोबारी सदस्य के साथ-साथ डिफॉल्टर सराफा कारोबारी सदस्य के लेनदारों को ऐसी कार्यवाही करने के उद्देश्य से एक्सचेंज को उनके द्वारा नियुक्त किया गया अटॉर्नी माना जाएगा।

चूककर्ताओं की समिति का भुगतान

(29) यदि कोई सराफा कारोबारी सदस्य किसी डिफॉल्टर सराफा कारोबारी सदस्य के विरुद्ध उसकी चूक की अवधि के दौरान या उसके पुनः प्रवेश के बाद चूककर्ता के सराफा कारोबारी सदस्य की सम्पत्ति के विरुद्ध किसी दावे को मजबूत करने के लिए कानून की अदालत में कोई कार्यवाही करता है, जो एक चूककर्ता सराफा कारोबारी सदस्य के चूककर्ता घोषित किए जाने से पहले एक्सचेंज के उपनियमों, नियमों और विनियमों के अधीन बाजार में किए गए किसी लेनदेन या सौदे से उत्पन्न होता है और एक आदेश प्राप्त करता है और कोई धनराशि प्राप्त करता है, तो यह एक धनराशि या उसके किसी भाग का भुगतान चूककर्ताओं की समीति को करेगा जिसे उचित प्राधिकारी द्वारा निर्धारित किया जा सकता है और इस प्रकार के लेनदार सराफा कारोबारी सदस्यों के खाते में करेगा जो चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध दावा करता है।

(30) इस अध्याय के प्रयोजन के लिए चूककर्ताओं की समिति समय-समय पर निदेशक मंडल द्वारा गठित समिति होगी। चूककर्ताओं की समिति की संरचना ऐसी होगी जिसे आईएफएससीए द्वारा निर्धारित किया जा सकता है।

(31) क्लीयरिंग सदस्य सराफा कारोबारी सदस्यों के बकाया के लिए जिम्मेदार होगा सराफा कारोबारी सदस्य को निलंबित या चूककर्ता घोषित करने के बावजूद, बुलियन विलयरिंग सदस्य जो ऐसे सराफा कारोबारी सदस्य के कारोबारों/अनुबंधों को पूरा करने के लिए सहमत है, तो वह डिफॉल्टर सराफा कारोबारी सदस्य द्वारा एक्सचेंज में किए गए लेनदेन/कारोबार से उत्पन्न होने वाले दायित्वों/देनदारियों और या ऐसी अन्य राशियों जो प्रासगिक प्राधिकारी द्वारा निर्दिष्ट की जा सकती हैं को पूरा करने के लिए उत्तरदायी होगा।

(32) डिफॉल्टर के सराफा कारोबारी सदस्य की संपत्ति पर प्रभार

नियमों, उप-नियमों और विनियमों के अंतर्गत एक चूककर्ता कारोबारी सदस्य की देनदारियों/दायित्वों को पूरा करने के उद्देश्य से, एक्सचेंज का डिफॉल्टर सराफा कारोबारी सदस्य, जहां कहीं भी स्थित हो और जिस भी प्रकृति का हो, के धन/दायित्व के पुनर्भुगतान और उस पर ब्याज के भुगतान के रूप में सभी संपत्तियों पर प्रथम प्रभार होगा।

(33) इस अध्याय में निहित कुछ भी विपरीत होने के बावजूद, जहां कोई बुलियन अनुबंध सुधार के लिए या अन्यथा एक चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध दर्ज किया जाता है, एक्सचेंज या संबंधित विलयरिंग कॉर्पोरेशन, प्राप्त करने वाले बुलियन ट्रेडिंग सदस्यों/प्राप्त करने वाले बुलियन ट्रेडिंग सदस्य के ग्राहक की वास्तविकता के बारे में खुद को संतुष्ट करने के बाद, स्वयं के नाम पर सराफा अनुबंधों को प्राप्तकर्ता सराफा कारोबारी सदस्य/प्राप्तकर्ता सराफा कारोबारी सदस्य के ग्राहक के लाभ के लिए या ट्रस्ट में अपने नाम पर सराफा कारोबारी अनुबंध प्राप्त करेगा। एक्सचेंज/विलयरिंग कॉर्पोरेशन इस तरह के अधिग्रहीत सराफा अनुबंधों को निर्धारित, बेचने या अन्यथा निपटाने पर ऐसे शुल्कों का भुगतान कर सकता है या सराफा अनुबंधों को प्राप्त करने वाले सराफा कारोबारी सदस्य/प्राप्त करने वाले सराफा कारोबारी सदस्य के ग्राहक को पूर्ण और अंतिम रूप से स्थानांतरित कर सकता है, बशर्ते कि एक्सचेंज/संबंधित बुलियन क्लीयरिंग कॉर्पोरेशन इस प्रकार के प्राप्तकर्ता सदस्य/प्राप्तकर्ता सदस्य से एक्सचेंज और संबंधित बुलियन क्लीयरिंग कॉर्पोरेशन को इस प्रकार से और इस तरह से क्षतिपूर्ति के लिए सुरक्षित करने की मांग कर सकता है जैसा कि यह पूर्वनिर्धारित शर्त के रूप में निर्दिष्ट कर सकता है,

बशर्ते कि एक्सचेंज/संबंधित बुलियन विलयरिंग कॉर्पोरेशन प्राप्त करने वाले सदस्य के ऐसे प्राप्तकर्ता सदस्य/ग्राहक से एक्सचेंज और संबंधित बुलियन विलयरिंग कॉर्पोरेशन को इस तरह के रूप और तरीके से क्षतिपूर्ति करने के लिए स्वतंत्र होगा, जैसा कि एक पूर्व शर्त के रूप में निर्धारित किया जा सकता है, बशर्ते कि सराफा अनुबंधों की बिक्री या हस्तांतरण से प्राप्त आय का प्राप्तकर्ता सराफा कारोबारी सदस्य/प्राप्तकर्ता सराफा कारोबारी सदस्य को किया गया भुगतान दावों से पूर्ण रूप से डिस्चार्ज करेगा और चूककर्ता सराफा कारोबारी सदस्य के विरुद्ध किसी भी आधार पर कोई दावा नहीं रहेगा।

अध्याय 14

उपभोक्ता शिक्षा और सुरक्षा निधि

- एक्सचेंज के संबंध में जैसा कि बुलियन एक्सचेंज विनियमावली/एक्सचेंज के अंतर्गत आईएफएससीए द्वारा निर्धारित किया जा सकता है, ट्रस्ट ("ट्रस्ट") में एक उपभोक्ता शिक्षा और संरक्षण कोष ('सीईपीएफ') को मुआवजे के लिए दावों को पूरा करने के

लिए रखा जाएगा, जिसे एक सराफा कारोबारी सदस्य के कस्टिटूरेंट द्वारा प्रस्तुत किया जा सकता है, जिसे उक्त सराफा कारोबारी सदस्य को अध्याय 13 के अंतर्गत एक्सचेंज द्वारा चूककर्ता घोषित किए जाने से हानि होती है। एक्सचेंज के ऐसे सराफा कारोबारी सदस्य या कारोबारी सदस्य के सहयोगी का कोई दावा सीईपीएफ से मुआवजे के लिए पात्र नहीं होगा, यदि उसने उक्त सराफा कारोबारी सदस्य के एक कस्टिटूरेंट के रूप में कार्य नहीं किया है।

2. इस भाग के अधीन, कोई भी राशि जिसे एक दावाकर्ता मुआवजे के रूप में दावा करने का हकदार होगा, वह राशि वास्तविक क्षति की राशि होगी, जिसमें से किसी भी स्रोत से उसके द्वारा प्राप्त या प्राप्त होने वाले सभी धन या अन्य लाभों की राशि या मूल्य को घटाया जाएगा।
3. इस भाग के अंतर्गत एक दावेदार को भुगतान की जाने वाली राशि उस राशि से अधिक नहीं होगी जो ट्रस्ट द्वारा समय-समय पर तय की जाती है। ट्रस्ट दावेदारों को मुआवजे का वितरण तब करेगा जब चूककर्ता के खिलाफ दावे क्रिस्टलीकृत हो जाएंगे और जिसे ट्रस्ट द्वारा भुगतान के लिए चूककर्ताओं की समिति की सिफारिश के आधार पर, यदि कोई है, स्वीकार किया जाता है, और इस प्रकार का मुआवजा एकल दावे के लिए निर्धारित अधिकतम राशि से अधिक नहीं होगा।
4. ट्रस्ट के पास समय-समय पर आईएफएससीए या बोर्ड द्वारा निर्धारित किए गए अनुसार कस्टिटूरेंट्स को प्रदान की जाने वाली सेवाओं से संबंधित खर्चों या दावों को पूरा करने के लिए सीईपीएफ के कोष पर अर्जित राशि और ब्याज का उपयोग करने की शक्ति होगी।
5. किसी अन्य उप-नियम में निहित किसी भी प्रावधान के बावजूद, ट्रस्ट के पास बड़े पैमाने पर कस्टिटूरेंट समुदाय को शिक्षित करने और उनके बीच जागरूकता पैदा करने तथा उनसे संबंधित किसी अनुसंधान के लिए सीईपीएफ से किए गए निवेश पर अर्जित ब्याज आय का आंशिक रूप से या संपूर्ण उपयोग करने की शक्ति होगी।
6. एक्सचेंज अपनी वेबसाइट पर एक नोटिस प्रकाशित करेगा, जिसमें उक्त प्रकाशन के बाद कम से कम 3 महीने की तिथि का उल्लेख होगा, जिस पर या इससे पहले नोटिस में निर्दिष्ट चूककर्ता के संबंध में मुआवजे के दावे किए जाएंगे। नोटिस में निर्दिष्ट अवधि, दावेदार के एकल दावे के लिए अधिकतम मुआवजे की सीमा आदि शामिल होंगे। एक्सचेंज समय-समय पर अपने विवेक से अन्य प्रकाशन मोड तय कर सकता है।
7. एक चूक के संबंध में मुआवजे के लिए दावा उक्त नोटिस में निर्दिष्ट तिथि को या उससे पहले एक्सचेंज को लिखित रूप में किया जाएगा और ऐसा कोई भी दावा जो इस तरह से नहीं किया गया है, उसे तब तक रोक दिया जाएगा जब तक कि ट्रस्ट अन्यथा निर्धारित न करे। एक्सचेंज चूककर्ताओं की समीति द्वारा निर्धारित प्रक्रियाओं के अनुसार दावों को सासाधित करेगा और यदि चूककर्ता की संपत्ति स्वीकृत दावों को पूरा करने के लिए अपर्याप्त है, तो यह चूककर्ताओं की समीति की सिफारिशों के साथ दावों को ट्रस्ट के पास अग्रेषित करेगा। हालांकि, ट्रस्ट को दावों के संवितरण से पहले चूककर्ता की संपत्ति की प्रतीक्षा करने की आवश्यकता नहीं है।
8. इस अध्याय के अंतर्गत एक दावेदार को ट्रस्ट के निर्णय से बाध्य होने के लिए एक शपथपत्र पर हस्ताक्षर करना होगा जिसका निर्णय अंतिम और बाध्यकारी होगा।
9. मुआवजे के दावे को (चाहे पूर्ण रूप से या आंशिक रूप से) अस्वीकार करने में ट्रस्ट दावेदार को ऐसी अस्वीकृति की सूचना देगा।
10. यदि ट्रस्ट संतुष्ट है कि जिस चूक पर दावा किया गया है, वह वास्तव में किया गया है, तो दावे की अनुमति दे सकता है और तदनुसार कार्य कर सकता है।
11. ट्रस्ट किसी भी समय और समय-समय पर दावेदार को अपने दावों को स्थापित करने के उद्देश्य से किए गए या आवश्यक किसी भी दावे का समर्थन करने के लिए आवश्यक किसी भी सराफा अनुबंध, दस्तावेज या साक्ष्य के कथनों को प्रस्तुत करने और वितरित करने की मांग कर सकता है और इस प्रकार के सराफा अनुबंधों, दस्तावेजों या इस प्रकार के दावाकर्ता के साक्ष्य कथनों को डिलिवर करने में इस प्रकार के दावाकर्ता द्वारा चूक करने पर ट्रस्ट इस अध्याय के अंतर्गत उसके द्वारा किए गए किसी भी दावे को अस्वीकार कर सकता है।
12. सीईपीएफ में समय-समय पर उचित प्राधिकारी द्वारा निर्दिष्ट स्रोतों से योगदान किया जाएगा।
13. पूर्वोक्त के रूप में ट्रस्ट में रखा जाने वाला सीईपीएफ ट्रस्ट के साथ निहित होगा जो इसका नियन्त्रण रखेगा। सीईपीएफ पूरी तरह से अलग होगा और एक्सचेंज की किसी भी देनदारी से मुक्त होगा।
14. एक्सचेंज, ट्रस्ट के परामर्श से, हर तीन साल में एक कस्टिटूरेंट से एक दावे के विरुद्ध उपलब्ध मुआवजे की राशि की समीक्षा करेगा और उत्तरोत्तर वृद्धि करेगा। एक्सचेंज एक प्रेस विज्ञप्ति के माध्यम से और एक्सचेंज की वेब साइट के माध्यम से जनता के लिए निर्धारित मुआवजे की सीमा और उसके किसी भी परिवर्तन को प्रकाशित करेगा।
15. ट्रस्ट कस्टिटूरेंट के व्यक्तिगत दावों की पात्रता या अन्यथा के संबंध में चूककर्ताओं की समिति की सलाह ले सकता है।

16. एक्सचेंज कंस्ट्रिट्यूएंट दावों के प्रसंस्करण और निपटान की सुविधा के लिए ट्रस्ट को प्रशासनिक सहायता प्रदान करने की व्यवस्था करेगा।
17. दावेदारों के दावे जो अनुमानित लेनदेन से उत्पन्न होते हैं या जो नकली या मिलीभगत से हैं, सीईपीएफ से मुआवजे के लिए पात्र नहीं होंगे।
18. ट्रस्ट के पास प्रयोग रहित पड़े सीईपीएफ की शेष राशि का उपयोग केवल आईएफएससीए द्वारा निर्धारित उद्देश्यों के लिए ही जारी करेगा। एक्सचेंज के बदल होने की स्थिति में, ट्रस्ट के पास प्रयोग रहित शेष राशि को आईएफएससीए में स्थानांतरित कर दिया जाएगा। निधियों को एक अलग खाते में रखा जाएगा और आईएफएससीए इन निधियों के ट्रस्टी के रूप में कार्य करेगा जिसका उपयोग कंस्ट्रिट्यूएंट की शिक्षा, जागरूकता और अनुसंधान के उद्देश्यों के लिए किया जाएगा।

अध्याय 15

पृथक नामित खाता प्रदाता

निम्नलिखित आईएफएससीए और एक्सचेंज द्वारा निर्धारित नियमों, विनियमों, निर्देशों के अधीन हैं:

1. पृथक नामित खाता प्रदाता का पंजीकरण
 - (क) अलग नामित खाता प्रदाता के पंजीकरण के लिए मानदंड और प्रक्रिया समय—समय पर प्रासारिक प्राधिकारी द्वारा निर्धारित की जाएगी।
 - (ख) एक अलग नामित खाता प्रदाता के रूप में पंजीकरण करने की इच्छुक पात्र कम्पनी अपने ग्राहकों को अलग खाता सेवाएं प्रदान करने के लिए उचित प्राधिकारी को आवेदन करेगी। यदि उचित प्राधिकारी संतुष्ट है, तो वह ऐसी इकाई को एक पृथक नामित खाता प्रदाता के रूप में पंजीकृत करेगा।
 - (ग) एक्सचेंज में एक अलग नामित खाता प्रदाता को समय—समय पर उचित प्राधिकारी द्वारा निर्दिष्ट दिशानिर्देशों का पालन करने के लिए प्रतिबद्ध होना चाहिए, जिसमें अंतिम ग्राहक पंजीकरण, जानकारी प्राप्त करना और अन्य के साथ साथ आईएफएससीए/या एक्सचेंज, जब भी आवश्यक हो, को अपने ग्राहक से संबंधित जानकारी प्रस्तुत करनी होगा।
 - (क) उचित प्राधिकारी अलग नामित खाता प्रदाता की गतिविधियों को सीमित या प्रतिबंधित कर सकता है यदि:
 - (1) ऐसा पृथक नामित खाता प्रदाता उचित प्राधिकारी/एक्सचेंज/आईएफएससीए द्वारा समय—समय पर निर्धारित पात्रता मानदंड को पूरा करने में विफल रहता है, या
 - (2) ऐसा पृथक नामित खाता प्रदाता एक्सचेंज के उप—नियमों, नियमों और विनियमों या उचित प्राधिकार/आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किसी भी अन्य परिचालन आवश्यकताओं का पालन करने में विफल रहता है, या
 - (3) ऐसे पृथक नामित खाता प्रदाता का पंजीकरण आईएफएससीए द्वारा रद्द कर दिया गया है, या
 - (4) ऐसा पृथक नामित खाता प्रदाता ऐसी वित्तीय या परिचालन कठिनाई में है कि उचित प्राधिकारी यह निर्धारित करता है कि उक्त पृथक नामित खाता प्रदाता को अपने ग्राहकों को पृथक नामित खाता सेवाएं प्रदान करने की गतिविधियों को करने की अनुमति नहीं दी जा सकती है।
 - (ख) कोई पृथक नामित खाता प्रदाता, जिसके विरुद्ध उचित प्राधिकारी उपरोक्त उप—नियम 2 (1) के अनुसार कार्रवाई करता है, ऐसी कार्रवाई के लिए लिखित रूप में अधिसूचित किया जाएगा। ऐसा पृथक नामित खाता प्रदाता उचित प्राधिकारी द्वारा निर्धारित/निर्देशित गतिविधियों को बंद या सीमित करेगा।
 2. पृथक नामित खाता प्रदाता का निलंबन और निषेध
 - (क) उचित प्राधिकारी अलग नामित खाता प्रदाता की गतिविधियों को सीमित या प्रतिबंधित कर सकता है यदि:
 - (1) ऐसा पृथक नामित खाता प्रदाता एक्सचेंज के उप—नियमों, नियमों और विनियमों या उचित प्राधिकार/आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किसी भी अन्य परिचालन आवश्यकताओं का पालन करने में विफल रहता है, या
 - (2) ऐसा पृथक नामित खाता प्रदाता एक्सचेंज के उप—नियमों, नियमों या उचित प्राधिकार/आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किसी भी अन्य परिचालन आवश्यकताओं का पालन करने में विफल रहता है, या
 - (3) ऐसे पृथक नामित खाता प्रदाता का पंजीकरण आईएफएससीए द्वारा रद्द कर दिया गया है, या
 - (4) ऐसा पृथक नामित खाता प्रदाता ऐसी वित्तीय या परिचालन कठिनाई में है कि उचित प्राधिकारी यह निर्धारित करता है कि उक्त पृथक नामित खाता प्रदाता को अपने ग्राहकों को पृथक नामित खाता सेवाएं प्रदान करने की गतिविधियों को करने की अनुमति नहीं दी जा सकती है।
 - (ख) कोई पृथक नामित खाता प्रदाता, जिसके विरुद्ध उचित प्राधिकारी उपरोक्त उप—नियम 2 (1) के अनुसार कार्रवाई करता है, ऐसी कार्रवाई के लिए लिखित रूप में अधिसूचित किया जाएगा। ऐसा पृथक नामित खाता प्रदाता उचित प्राधिकारी द्वारा निर्धारित/निर्देशित गतिविधियों को बंद या सीमित करेगा।
 3. पृथक नामित खाता प्रदाता के लिए परिचालन प्रक्रिया
 - (क) प्रासारिक प्राधिकारी, एक परिपत्र/अधिसूचना जारी करके, समय—समय पर पृथक नामित खाता प्रदाताओं के लिए परिचालन प्रक्रियाएं निर्धारित और घोषणा कर सकता है, जो जिनका पालन पंजीकृत पृथक नामित खाता प्रदाता हमेशा करेंगे।
 - (ख) परिचालन प्रक्रियाओं में अन्य बातों के साथ—साथ निम्न शामिल हो सकते हैं:
 - (1) उन ग्राहकों की पात्रता जिन्हें अलग से नामित खाता सेवाएं प्रदान की जा सकती हैं,

- (2) सम्यक तत्परता की आवश्यकताएं,
- (3) अंतिम ग्राहकों से संबंधित जानकारी प्रस्तुत करना,
- (4) पृथक नामिती खातों का पंजीकरण,
- (5) अंतिम ग्राहकों की ओर से कारोबारों का निष्पादन,
- (6) अंतिम ग्राहकों की ओर से कारोबारों का समाशोधन और निपटान, तथा
- (7) अंतिम ग्राहकों के लिए मार्जिन के वित्तापोषण के संबंध में आवश्यकताएं

अध्याय 16

निपटान गारंटी निधि

1. निपटान गारंटी निधि का अर्थ है बुलियन क्लियरिंग कॉर्पोरेशन द्वारा स्थापित और अनुरक्षित निधि, जो आईएफएससीए द्वारा निर्धारित रूपरेखा के अनुसार एक्सचेंज में निष्पादित वास्तविक कारोबारों के निपटान की गारंटी देता है।
2. निपटान गारंटी निधि के निर्माण, रखरखाव, निवेश और उपयोग को नियंत्रित करने वाले मानदंड, प्रक्रियाएं, नियम और शर्तें बुलियन क्लियरिंग कॉर्पोरेशन के उप-नियमों के प्रासंगिक प्रावधानों के अनुसार होंगी।
3. एक्सचेंज समय-समय पर आईएफएससीए और/या एक्सचेंज और बुलियन क्लियरिंग कॉर्पोरेशन द्वारा निर्दिष्ट और उनके बीच सहमति के अनुसार निपटान गारंटी निधि में राशि का योगदान करेगा।
4. एक्सचेंज द्वारा निपटान गारंटी फंड में किया गया योगदान, निम्नलिखित परिस्थितियों में एक्सचेंज को वापस कर दिया जाएगा:
 - बुलियन क्लियरिंग कॉर्पोरेशन की सेवाएं बंद करना
 - बुलियन एक्सचेंज के रूप में गतिविधियों को बंद करना
 - कोई अन्य स्थिति जो एक्सचेंज के अनुसार एक्सचेंज और बुलियन क्लियरिंग कॉर्पोरेशन के बीच की व्यवस्था को अव्यवहारिक बनाती है।

अध्याय 17

विविध

1. उचित प्राधिकारी एक या एक से अधिक सराफा अनुबंधों में लेनदेन पर ऐसे प्रतिबंध लगाने का अधिकार होगा जिन्हें उचित प्राधिकारी अपनी राय में सराफा अनुबंधों में एक निष्पक्ष और व्यवस्थित बाजार बनाए रखने के लिए या यदि अन्यथा जनता के हित में या कंस्टिट्यूटंट की सुरक्षा के लिए उचित समझता है। इस तरह के प्रतिबंधों की प्रभावशीलता के दौरान, कोई भी सराफा कारोबारी सदस्य, किसी भी खाते के लिए जिसमें उसका हित है या किसी ग्राहक के खाते के लिए, ऐसे प्रतिबंधों के उल्लंघन में कोई भी लेनदेन नहीं करेगा।
2. इस उप-नियम, या किसी उप-नियम, नियम या विनियम, जहां लागू हो, की किसी भी आवश्यकता का पालन करने या अनुपालन करने में विफलता को उचित प्राधिकारी द्वारा ऐसे उप-नियमों, नियमों या विनियमों के उल्लंघन के रूप में समझा जा सकता है।
3. एक्सचेंज के सराफा कारोबारी सदस्यों के रूप में सराफा कारोबारी सदस्यों का यह दायित्व है कि वे एक्सचेंज के उचित प्राधिकारी और आईएफएससीए को ऐसी जानकारी/प्रथाओं के बारे में सूचित करें जिन्हें एक्सचेंज के कुशल संचालन के लिए हानिकारक माना जा सकता है और जैसा कि प्रतिभूति कानून के अंतर्गत आवश्यक हो सकता है।
4. एक्सचेंज को बढ़ावा देने, सुविधा प्रदान करने, सहायता करने, विनियमित करने, प्रबंधित करने और संचालित करने के संबंध में उचित प्राधिकारी द्वारा निर्धारित विनियमों में अन्यथा विशेष प्रावधानों को छोड़कर, एक्सचेंज का कोई दायित्व नहीं होना चाहिए, और तदनुसार सराफा अनुबंध में किसी भी सौदे या उससे जुड़े किसी भी मामले के संबंध में कोई दावा या उपाय एक्सचेंज या एक्सचेंज के लिए काम करने वाले किसी अधिकृत व्यक्ति (व्यक्तियों) के विरुद्ध नहीं होगा।
5. वर्तमान में लागू किसी भी कानून के अनुसार या प्रदत्त विधान के अंतर्गत जारी किसी अन्य आदेश या बाध्यकारी निर्देश के अंतर्गत सदभावनापूर्ण किये गए या किए जाने वाले किसी भी कार्य के लिए कोई भी दावा, मुकदमा, अभियोजन या अन्य कानूनी कार्यवाही एक्सचेंज या एक्सचेंज के लिए काम करने वाले किसी भी अधिकृत व्यक्ति (व्यक्तियों) के विरुद्ध नहीं होगा।

6. एक्सचेंज के सभी रिकॉर्ड, पत्राचार, डेटा, सूचना, कार्यवाही, कार्यवृत्त, निर्णय गोपनीय होंगे और एक्सचेंज को किसी भी पक्ष या व्यक्ति को इसको प्रकट करने की आवश्यकता नहीं होगी, सिवाय इसके कि जब ऐसा करने के लिए आईएफएससीए के द्वारा या किसी सक्षम न्यायालय/न्यायाधिकरण या किसी अन्य सक्षम प्राधिकारी के आदेश के अंतर्गत करने के लिए कहा न जाए।
7. स्पष्टीकरण प्रदान करने की शक्ति: नियमों, उप-नियमों और विनियमों के प्रावधानों को लागू करने में किसी भी कठिनाई के मामले में या टकराव के मामले में, परिस्थितियों की मांग होने पर एक्सचेंज के पास स्पष्टीकरण प्रदान करने की शक्ति है और ऐसा स्पष्टीकरण अंतिम होगा और सभी व्यक्तियों के लिए बाध्यकारी होगा।
8. बोर्ड/उचित प्राधिकारी/एक्सचेंज द्वारा बनाए गए या निर्धारित किए गए उप-नियम, नियम और विनियम, जिनमें सभी बदलाव, संशोधन और परिवर्तन शामिल हैं, आईएफएससीए द्वारा समय-समय पर जारी किए गए नियमों/विनियमों/निर्देशों/अधिसूचनाओं/परिपत्रों के अधीन होंगे और ऐसे सभी नियम/विनियम/निर्देश/अधिसूचनाएं/परिपत्र जो आईएफएससीए द्वारा बुलियन एक्सचेंज के लिए या उसके संबंध में जारी किए गए हैं, बोर्ड/उचित प्राधिकारी/एक्सचेंज द्वारा निर्धारित उप-नियमों, नियमों और विनियमों में शामिल माने जाएंगे और बोर्ड/उचित प्राधिकारी/एक्सचेंज द्वारा निर्धारित उप-नियम, नियम और विनियम उस सीमा तक परिवर्तित/संशोधित माने जाएंगे, जहां तक आईएफएससीए द्वारा अधिसूचित तिथि से प्रभावी हैं।

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड के लिए
हस्ता/-

(अशोक कुमार गौतम)
प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड

कलीयरिंग उपनियमावली

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अध्याय 1

प्रस्तावना

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड निम्नलिखित उपनियमों का निर्माण करता है:

1. इन उप-नियमों को 'इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड के उप-नियम' के रूप में जाना जाएगा और सक्षिप्ता और सुविधा के लिए इन्हें यहां 'इन उप-नियमों' या 'एक्सचेंज के उप-नियमों' के रूप में संदर्भित किया गया है।
2. ये उपनियम वित्तीय सेवा केंद्र प्राधिकार (जिसे यहां पर "द आईएफएससीए" या "आईएफएससीए" के रूप में संदर्भित किया गया है), जिसे अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार अधिनियम, 2019 (जिसे यहां पर "आईएफएससीए अधिनियम" के रूप में संदर्भित किया गया है) के अंतर्गत स्थापित किया गया है, द्वारा इन्हें अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (सराफा बाजार) विनियमावली, 2020 (जिसे यहां "बुलियन एक्सचेंज विनियम" के रूप में संदर्भित किया गया है) को प्रदत शक्तियों के संबंध में

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड (जिसे यहां पर "एक्सचेंज" के रूप में संदर्भित किया गया है) में मान्यता देने की तिथि से या बाद की किसी तिथि को (इस प्रकार की मान्यता के बाद) लागू किया जाएगा जिसके लिए एक्सचेंज का बोर्ड अधिसूचना जारी कर सकता है।

3. ये उपनियम आईएफएससीए अधिनियम के प्रावधानों और आईएफएससीए/या केंद्र सरकार और अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (सराफा बाजार) विनियमावली, 2020 (जिसे यहां पर "सराफा बाजार विनियमावली" के रूप में संदर्भित किया गया है) द्वारा इन प्रावधानों के अंतर्गत बनाए गए नियमों और आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत जारी परिपत्रों या दिशानिर्देशों या निर्देशों के अतिरिक्त होंगे। ये उपनियम हमेशा आईएफएससीए अधिनियम के प्रावधानों और आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत नियमों और सराफा बाजार विनियमावली तथा आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों, जिन्हें समय समय पर संशोधित किया जाता है और भारत सरकार और/या आईएफएससीए द्वारा समय समय पर जारी निर्देशों, आदेशों, दिशानिर्देशों, नियमों और परिपत्रों के अधीन पढ़े जाएंगे।
4. यदि एक्सचेंज के उपनियमों, नियमों और कारोबार नियमों/विनियमों के प्रावधानों और आईएफएससीए अधिनियम के प्रावधानों तथा आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत बनाए गए नियमों/विनियमों तथा सराफा बाजार विनियमावली और आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों के बीच कोई मतभेद होता है तो आईएफएससीए अधिनियम के प्रावधान और आईएफएससी और/या केंद्र सरकार द्वारा उनके अंतर्गत बनाए गए नियम और विनियम और सराफा बाजार विनियम तथा आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत जारी परिपत्र या दिशानिर्देश या निर्देश मान्य होंगे।

अध्याय 2

परिमाणाएं

1. "बोर्ड" का अर्थ है बुलियन क्लीयरिंग कॉर्पोरेशन के निदेशकों का बोर्ड।
2. "सराफा" का अर्थ होगा मूल्यवान धातुएं, जिनमें सोना, चांदी या छड़ों के रूप में कोई अन्य मूल्य धातु या गैर-आबंटित सोना, चांदी, या इस प्रकार की कोई अन्य मूल्यवान धातुएं जिन पर आईएफएससीए इस संबंध में विचार कर सकता है, जिसका संबंध लाभप्रद डिलिवरी, गुणवत्ता, मात्रा, और सराफा कारोबार के संबंध में किसी अन्य पक्ष से है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
3. "बुलियन क्लीयरिंग कॉर्पोरेशन" का अर्थ है इंटरनैशनल बुलियन एक्सचेंज आईएफएससीए लिमिटेड द्वारा संचालित बुलियन क्लीयरिंग कॉर्पोरेशन।
4. "बुलियन क्लीयरिंग सदस्य" का अर्थ है एक व्यक्ति जिसके पास क्लीयरिंग अधिकार हैं और जो बुलियन क्लीयरिंग कॉर्पोरेशन का एक सदस्य है और इसमें सराफा बाजार विनियमावली के अनुसार आईएफएससीए में अनुमति क्लीयरिंग सदस्यों की सभी श्रियां शामिल हैं और जो आईएफएससीए के साथ पंजीकृत हैं।
5. "बुलियन अनुबंध" का अर्थ है सराफा, सराफा जमा रसीदों या इस प्रकार के अन्य सराफा उत्पादों की खरीद और बिक्री के लिए एक अनुबंध, जिसमें सराफा से उत्पन्न मूल्य, सराफा स्पॉट डिलिवरी अनुबंध, और इस प्रकार के अन्य अनुबंध शामिल हैं जिन्हें आईएफएससीए द्वारा अनुमति प्रदान की जा सकती है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा। एक्सचेंज एक्सचेंज में कारोबार के लिए सराफा अनुबंधों को अधिसूचित कर सकता है।
6. "बुलियन डिपोजिटरी" का अर्थ है आईएफएससीए की धारा 3 की उपधारा (1) के अनुच्छेद (ग) के अंतर्गत एक वित्तीय संस्थान, जिसे एक आईएफएससी में सराफा में डिपोजिटरी करोबार करने के लिए सराफा बाजार विनियमावली के अंतर्गत आईएफएससी द्वारा मान्यता प्रदान की जाती है, और इसका अर्थ समस समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
7. "सराफा जमा रसीद" का अर्थ है एक रसीद जिसे एक पैनलबद्ध वाउल्ट द्वारा भण्डारण के लिए सराफा की रसीद पर एक डिपोजिटर को एक सराफा डिपोजिटरी द्वारा सराफा बाजार विनियमावली के अंतर्गत अंतर्निहित सराफा के साथ इलैक्ट्रोनिक प्रारूप में जारी किया जाता है, जिसका कारोबार एक्सचेंज में किया जा सकता है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
8. "सराफा बाजार" का अर्थ है आईएफएससीए अधिनियम की धारा 3 की उपधारा (1) के अनुच्छेद (ग) के अंतर्गत एक वित्तीय संस्थान जिसे एक आईएफएससी, जिसमें बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा क्लीयर और निपटान करने के लिए अनुमति दी जा सकती है जो उचित प्राधिकार द्वारा समय समय पर निर्दिष्ट नियमों और शर्तों के अधीन है, में सराफा अनुबंधों में सहायता करने, विनियमित और नियंत्रित करने के उद्देश्य के लिए स्थापित किया जाता है।
9. "सराफा बाजार विनियमावली" का अर्थ होगा अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (सराफा बाजार) विनियमावली, 2020।
10. "सराफा कारोबारी सदस्य" का अर्थ है एक व्यक्ति जिसके पास सराफा बाजार विनियमावली के संबंध में एक्सचेंज में कारोबार करने के अधिकार हैं और जो समय समय पर संशोधित सराफा बाजार विनियमावली के अनुसार आईएफएससीए के साथ पंजीकृत है।

11. "उप-नियम" का अर्थ है वर्तमान में लागू बुलियन क्लीयरिंग कॉर्पोरेशन के उपनियम और ये आईएफएससीए अधिनियम के प्रावधानों के प्रावधानों और उनके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा बनाए गए नियमों और विनियमों और आईएफएससीए और/या केंद्र सरकार द्वारा उनके अंतर्गत जारी परिपत्रों या दिशानिर्देशों या निर्देशों के अतिरिक्त होंगे।
 12. "क्लीयरिंग और निपटान" या "क्लीयर किए गए और निपटान किए गए" या "क्लीयरिंग और निपटान" का अर्थ है इस ढंग से और उन शर्तों के अधीन सौदों का निपटान जैसा कि समय समय पर उचित प्राधिकार द्वारा निर्दिष्ट किया जा सकता है यदि संदर्भ के अनुसार अन्यथा आवश्यक नहीं है।
 13. "क्लीयरिंग बैंक" एक ऐसा/ऐसे बैंक जिन्हें क्लीयरिंग कॉर्पोरेशन एक फंड निपटान एजेंसी के रूप में बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से सभी सौदों के लिए मार्जिन राशि और बुलियन क्लीयरिंग सदस्यों के बीच तथा बुलियन क्लीयरिंग कॉर्पोरेशन और बुलियन क्लीयरिंग सदस्यों के बीच अन्य राशियों को संग्रहित करने के लिए निर्दिष्ट किया जा सकता है।
 14. "समीति/यों" अर्थ है उचित प्राधिकार के निर्णय के अनुसार या समय समय पर आईएफएससीए द्वारा निर्देशित किए गए अनुसार बुलियन क्लीयरिंग कॉर्पोरेशन के निदेशकों के बोर्ड द्वारा गठित समीतियां।
 15. "उपभोक्ता" का अर्थ है सराफा करोबारी सदस्य का एक कंस्टिट्यूएट और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
 16. "ग्राहक"/"कंस्टिट्यूएट्स" का अर्थ होगा एक व्यक्ति जिसके निर्देश पर और जिसके खाते में बुलियन क्लीयरिंग सदस्य सौदों को क्लीयर और निपटान करता है। इस उद्देश्य से "ग्राहक" शब्द में बुलियन एक्सचेंज के सराफा कारोबारी सदस्यों के सभी ग्राहक और पंजीकृत कंस्टिट्यूएट शामिल होंगे।
- व्याख्या 1: 'कंस्टिट्यूएट' और 'ग्राहक' शब्दों को उपनियमों, नियमों और विनियमों एक दूसरे के स्थान पर प्रयोग किया जाता है और उनका अर्थ वही होगा जैसा कि यहां दिया गया है।
- व्याख्या 2: कारोबारों के संबंध में 'कंस्टिट्यूएट' शब्द में एक सराफा कारोबारी सदस्य भी शामिल होगा जहां बुलियन एक्सचेंज में किए गए इस प्रकार के कारोबार एक बुलियन क्लीयरिंग सदस्य द्वारा उसकी तरफ से क्लीयर और निपटान किया जाता है।
17. "ग्राहक" का अर्थ होगा परिचालन दिशानिर्देशों के अंतर्गत निर्धारित किया गया परिभाषित अर्थ।
 18. "सौदा" का अर्थ है एक सराफा बाजार में किए गए कारोबार जिन्हें क्लीयर करने और निपटान करने के लिए बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से स्वीकृति प्रदान की जाती है, यदि संदर्भ के अनुसार अन्यथा आवश्यकता नहीं है।
 19. "डिलिवर करने वाला सदस्य" का अर्थ है एक बुलियन क्लीयरिंग सदस्य जिसने सराफा अनुबंधों, जिन पर नियम, उपनियम और विनियम लागू होते हैं, को पूरा करने में डिलिवरी के लिए आवश्यक दस्तावेजों को डिलिवर किया है या डिलिवर करने पड़ते हैं, यदि संदर्भ के अनुसार अन्यथा आवश्यकता नहीं है।
 20. "जमाकर्ता" का अर्थ है एक ग्राहक जो बुलियन डिपोजिटर के साथ पैनलबद्ध वाउल्ट में भण्डारण के लिए सराफा को डिलिवर करता है और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमों के संबंध में दिए गए अर्थ के समान होगा।
 21. "लाभकारी डिलिवरी"/"लाभकारी डिलिवरी मापदण्ड" का अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा, और इसमें टकराव प्रभावित और उच्च जोखिम क्षेत्रों से खनिजों की जिम्मेदार आपूर्ति श्रेष्ठता के लिए समय समय पर संशोधित ओईसीडी सम्यक तत्परता दिशानिर्देशों के अंतर्गत निर्धारित लाभकारी डिलिवरी मापदण्ड शामिल होंगे।
 22. "आईएफएससी" का वही अर्थ होगा जैसा कि विशिष्ट आर्थिक क्षेत्र अधिनियम, 2005 कीधारा 2 के अनुच्छेद (थ) में दिया गया है,
 23. "आईएफएससीए" का अर्थ वही होगा जैसा कि इन उपनियमों की प्रस्तावना के पैरा 2 में दिया गया है।
 24. "नेटिंग" का अर्थ है बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा बुलियन क्लीयरिंग कॉर्पोरेशन के बुलियन क्लीयरिंग सदस्य के शुद्ध भुगतान या डिलिवरी देनदारियों का निर्धारण जिसके लिए बुलियन डिपोजिटरी रसीदों से उत्पन्न दावों का परस्पर समायोजन या निपटान, और उनका अर्थ वही होगा जैसा कि समय समय पर सराफा बाजार विनियमों के संबंध में परिभाषित किया गया है।
 25. "नवस्थापन" का अर्थ है प्रत्येक कारोबार के दोनों पक्षों के बीच एक बुलियन क्लीयरिंग कॉर्पोरेशन का मध्यस्थ का कार्य, क्योंकि यह दोनों पक्षों का कानूनी प्रतिपक्ष है।
 26. "संचालन दिशानिर्देश" का अर्थ है सराफा बाजार, सराफा क्लीयरिंग कॉर्पोरेशन, सराफा डिपोजिटरी और वाउल्ट मैनेजर के लिए संचालन दिशानिर्देश जिन्हें आईएफएससीए द्वारा परिपत्र संख्या एफ. संख्या 415/आईएफएससीए/समेकित संचालन दिशानिर्देश/2021–22 दिनांकित 25 अगस्त 2021 द्वारा जारी किया गया था, जैसा कि समय समय पर किया जाता है, और

वे सभी परिपत्र, दिशानिर्देश और/या निर्देश जिन्हें संचालन दिशानिर्देशों के अंतर्गत किसी भी मामले के संबंध में आईएफएससी और/या केंद्र सरकार द्वारा समय जारी किया गया है/या जारी किया जा सकता है।

27. "प्राप्तकर्ता सदस्य" का अर्थ है एक बुलियन क्लीयरिंग सदस्य जिसे उन बुलियन अनुबंधों में डिलिवरी के लिए आवश्यक दस्तावेजों को प्राप्त करना पड़ता है या प्राप्त किए हैं जिन पर ये नियम, उपनियम और विनियम लागू होते हैं यदि संदर्भ के अनुसार अन्यथा आवश्यक नहीं हैं।
28. "विनियम" यदि संदर्भ अन्यथा संकेत नहीं करता है तो विनियामक में कारोबार के नियम, आचार संहिता, जिसमें निर्देशक मण्डल और प्रमुख प्रबंधकीय कर्मचारियों के लिए आचरण शामिल है, कार्यकारियों की शक्तियां और जिम्मेदारियां और अन्य ऐसे विनियम शामिल हैं जिन्हें उचित प्राधिकार समय समय पर एक्सचेंज के संचालन के लिए निर्दिष्ट कर सकता है और ये आईएफएससीए अधिनियम के प्रावधानों और उनके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा बनाए गए नियमों और विनियमों तथा सराफा बाजार विनियमावली और इसके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्रों या निर्देशों या दिशानिर्देशों के अधीन होंगे।
29. "उचित प्राधिकार" का अर्थ है बोर्ड या एक्सचेंज का कोई अन्य प्राधिकार/समीति, जिसे एक विशिष्ट उद्देश्य के लिए समय समय पर बोर्ड निर्दिष्ट कर सकता है।
30. "नियमावली" यदि संदर्भ अन्यथा संकेत नहीं करता है, तो नियमावली का अर्थ है एक्सचेंज के सराफा कारोबारी सदस्यों की गतिविधियों और जिम्मेदारियों विनियमित करने के लिए नियम जो वर्तमान में लागू हैं।
31. "प्रतिभूतियां" का अर्थ है समय समय पर उचित प्राधिकार द्वारा निर्दिष्ट विभिन्न प्रकार के इन्स्ट्रुमेंट।
32. "प्रतिभूति कानून" का अर्थ होगा वे सभी लागू कानून जो एक्सचेंज, इसकी गतिविधियों, सराफा अनुबंधों को प्रशासित करते हैं, और इसमें प्रतिभूति संविदा (विनियमन) अधिनियम, 1956 और उसके अंतर्गत निर्मित नियम और विनियम, भारतीय प्रतिभूति एवं विनियम बोर्ड अधिनियम 1992 और उसके अंतर्गत नियम, विनियम, निर्देश और दिशानिर्देश, भारतीय प्रतिभूति एवं विनियम बोर्ड (अंतर्राष्ट्रीय वित्तीय सेवा केंद्र) दिशानिर्देश, 2015, आईएफएससीए अधिनियम और उसके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा बनाए गए नियम और विनियम और सराफा एक्सचेंज विनियम और इनके अंतर्गत आईएफएससीए और/या केंद्र सरकार द्वारा जारी परिपत्र या दिशानिर्देश या निर्देश, अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकार (मार्केट इनफ्रास्ट्रक्चर संस्थान) विनियमावली 2021 और इसके अंतर्गत समय समय पर आईएफएससीए और/या केंद्र सरकार और/या किसी अन्य विनियामक द्वारा वित्तीय उत्पादों, वित्तीय सेवाओं और वित्तीय सम्पत्ति जिन्हें अंतर्राष्ट्रीय वित्तीय सेवा केंद्र/आईएफएससी में अनुमति प्राप्त होती है, के संबंध में निर्मित नियम और विनियम, और आईएफएससीए और/या केंद्र सरकार द्वारा जारी सभी नियम, विनियम, निर्देश, आदेश, परिपत्र, दिशानिर्देश और/या निर्देश, और एक्सचेंज और आईएफएससी में इसकी गतिविधियों को नियंत्रित करने वाले सभी लागू कानून शामिल हैं।
33. "निपटान गारंटी कोष" का अर्थ होगा उपनियमों के उचित प्रावधानों के अनुसार एक्सचेंज में किए गए कारोबार के निपटान की गारंटी देने के लिए सराफा बाजार विनियमावली के संबंध में बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा स्थापित कोष और उसका रखरखाव।
34. "वाउल्ट" का अर्थ है कोई भी परिसर जहां पर वाउल्ट प्रबंधक डिपोजिटरों द्वारा जमा कए गए सराफा को अपने संरक्षण में रखता है और इसमें भण्डारण के लिए आईएफएससीए द्वारा अनुमोदित एक स्थान भी शामिल है और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए अनुसार होगा।
35. "वाउल्ट व्यापार" का अर्थ है सराफा के भण्डारण के लिए वाउल्ट स्थापित करने और उसके रखरखाव का व्यापार और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए गए अनुसार होगा।
36. "वाउल्ट प्रबंधक" का अर्थ है एक व्यक्ति जो आईएफएससीए द्वारा पंजीकृत होता है और जो एक सराफा डिपोजिटरी द्वारा पैनलबद्ध वाउल्ट का वाउल्ट व्यापार को करने के लिए प्रबंधन करता है, और इसका अर्थ समय समय पर संशोधित सराफा बाजार विनियमावली में दिए अनुसार होगा।

यहां पर प्रयोग किए गए अंग्रेजी के कैपिटल अक्षरों वाले शब्दों और जो प्रतिभूति कानून में भी परिभाषित किए गए हैं जिनमें सराफा बाजार विनियम शामिल हैं, के अर्थ वहीं होंगे जैसा कि ऊपर परिभाषित किया गया जैसा कि उन कानूनों में उन्हें परिभाषित किया गया है, और संबंधित प्रतिभूति कानून, जिसमें सराफा बाजार विनियम भी शामिल है, में समय समय पर संशोधन करने पर इन शब्दों के अर्थ भी संशोधित हो जाएंगे। ऐसे शब्दों, अवधारणाओं और संक्षिप्ताक्षरों का अर्थ जिन्हें यहां पर प्रयोग किया गया है लेकिन परिभाषित नहीं किया गया है, प्रतिभूति कानूनों में दिए गए अनुसार होगा।

अध्याय 3

समीति

बोर्ड/उचित प्राधिकार द्वारा इस प्रकार के विभिन्न समितियों का गठन किया जाएगा जैसा कि समय समय आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है।

1. समीतियों की संरचना, कोरम और कार्यों को आईएफएससीए द्वारा निर्धारित किया जाएगा।

2. एक्सचेज दैनिक कार्यों को प्रबंधित करने के लिए नियमों के अनुसार अतिरिक्त समीति(यों) का गठन करेगा, जिनमें चूककर्ताओं की समीति भी शामिल है।
3. बुलियन कॉर्पोरेशन की समीति(यों) के पास नियमों और प्रतिभूति कानून के प्रावधानों के अनुसार बोर्ड द्वारा प्रदान की गई जिम्मेदारियां और शक्तियां होंगी।

अध्याय 4

विनियम

1. उचित प्राधिकार समय पर बुलियन क्लीयरिंग कॉर्पोरेशन के कार्यों और संचालन के लिए और बुलियन क्लीयरिंग सदस्यों के कार्यों और संचालनों को विनियमित करने के लिए विनियमों को निर्दिष्ट कर सकता है।
2. उक्त की सामान्यता के साथ मतभेद के बिना, बोर्ड समय समय पर अन्य के साथ साथ निम्नलिखित के संबंध में विनियम निर्दिष्ट कर सकता है:
 1. सराफा बाजारों में स्वीकृति के लिए मानदण्ड, प्रक्रियाएं, नियम एवं शर्तें,
 2. बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा क्लीयरिंग औन निपटान के लिए सौदों की स्वीकृति के लिए पालन किए जाने के लिए मानदण्ड, प्रक्रियाएं, नियम एवं शर्तें,
 3. सौदे के समाशोधन और निपटान के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें, दर्ज किए जाने वाले सौदों के रूप और शर्तें और बुलियन विलयरिंग सदस्यों के बीच या बुलियन विलयरिंग सदस्यों और उनके घटकों के बीच सौदों के प्रदर्शन का समय, और तरीका,
 4. बुलियन डिपॉजिटरी के प्रवेश के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें,
 5. समय—समय पर गारंटीसुदा निपटान के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें, और दंड, जुर्माना और अन्य परिणाम, जिसमें चूक के लिए बुलियन विलयरिंग सदस्यों का निलंबन/निष्कासन शामिल है,
 6. विभिन्न प्रकार के मार्जिन और अन्य शुल्क और प्रतिबंध जो समय—समय पर लगाए जा सकते हैं, लगू करने और प्रशासन के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें।
 7. सदस्यों के प्रवेश और सदस्यों के रूप में बने रहने और बुलियन विलयरिंग सदस्यों/क्लीयरिंग बैंकों के सदस्यता अधिकारों के समर्पण के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें,
 8. बुलियन के जमा करने और भौतिक डिलीवरी के उददेश्य से बुलियन डिपॉजिटरी और वाउल्ट की सेवाओं को सूचीबद्ध करने और प्राप्त करने के लिए मानदण्ड, प्रक्रियाएं, नियम और शर्तें,
 9. बुलियन विलयरिंग सदस्यों द्वारा बुलियन विलयरिंग कॉर्पोरेशन को देय शुल्क, सिस्टम उपयोग शुल्क, जमा, मार्जिन और अन्य धन का समय—समय पर निर्धारण और बुलियन विलयरिंग सदस्यों द्वारा संग्रहित किए जा सकने वाले क्लीयरिंग और अन्य शुल्कों की सीमा।
 10. क्लीयरिंग संबंधी कार्यों का पर्यवेक्षण और ऐसे व्यवसाय नियमों और आचार संहिताओं की घोषणा करना जो वह उचित समझे,
 11. बुलियन विलयरिंग कॉर्पोरेशन द्वारा रिकॉर्ड और बही खातों का रखरखाव जैसा कि आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है,
 12. रिकॉर्ड और बही खातों का निरीक्षण और लेखा परीक्षा,
 13. स्वयं बुलियन क्लीयरिंग सदस्यों के बीच और बुलियन क्लीयरिंग सदस्यों और उन व्यक्तियों के बीच विवादों, शिकायतों, दावों का निपटान जो क्लीयरिंग कॉर्पोरेशन के माध्यम से क्लीयर और निपटान किए गए सराफा अनुबंधों में किसी सौदे के संबंध में बुलियन क्लीयरिंग सदस्य नहीं हैं, जिसमें मध्यस्थता द्वारा निपटान शामिल है।
 14. इंटरनेशनल ऑर्गनाइजेशन ऑफ सिक्योरिटीज कमिशन्स (आईओएससीओ) द्वारा निर्धारित शासन के व्यापक सिद्धांतों और वित्तीय बाजार इन्फ्रास्ट्रक्चर (एफएमआई) के सिद्धांतों और ऐसे अन्य शासन मानदण्डों को आगे बढ़ाने के लिए अपनाना/कार्य करना, जैसा कि आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किया जा सकता है,
 15. अंतर्राष्ट्रीय वित्तीय सेवा केंद्र प्राधिकरण (बाजार अवसंरचना संस्थान) विनियम, 2021 (लागू सीमा तक) या किसी अन्य विनियम, नियमों, निर्देशों, आदेशों, परिपत्रों, दिशानिर्देशों और/या जारी किए गए निर्देशों के तहत अपनाना/कार्य करना, जैसा कि आईएफएससीए द्वारा समय—समय पर जारी किए जा सकते हैं,
 16. समय—समय पर संशोधित परिचालन दिशानिर्देशों को आगे बढ़ाने के लिए अपनाना/कार्य करना,

17. बुलियन किलयरिंग कॉरपोरेशन के प्रत्येक निदेशक और प्रमुख प्रबंधन कर्मियों को आईएफएससीए द्वारा निर्दिष्ट आचार संहिता और आचरण का पालन करने के लिए निर्देश/मार्गदर्शन/मापदण्ड,
18. निदेशकों या प्रमुख प्रबंधन कर्मियों द्वारा बुलियन एक्सचेज विनियमों या आचार संहिता और आचरण का पालन करने या हितों के टकराव के मामले में आईएफएससी को संदर्भ प्रदान करना/संप्रेषित करना, और आईएफएससीए द्वारा जारी दिशा-निर्देशों पर कार्य करना, जहां किसी भी निदेशक या प्रमुख प्रबंधन कर्मियों की नियुक्ति को हटाने या समाप्त करने सहित कोई कार्रवाई कर सकता है,
19. आईएफएससीए द्वारा निर्दिष्ट तरीके से अपने नियमक विभागों को अन्य विभागों से अलग करना,
20. एक अनुपालन अधिकारी की नियुक्ति करना जो सराफा बाजार के विनियमों, या आईएफएससीए द्वारा जारी परिपत्रों या दिशानिर्देशों या निर्देशों के अनुपालन की निगरानी के लिए और कस्टिट्यूटंट की शिकायतों के निवारण के लिए, और अनुपालन अधिकार द्वारा अनुपालन न करने पर आईएफएससीए को तत्काल और स्वतंत्र रिपोर्टिंग के लिए जिम्मेदार होगा।
21. हर समय बुलियन एक्सचेज विनियमों में निर्दिष्ट शेयरधारिता शर्तों का अनुपालन सुनिश्चित करने के लिए पर्याप्त निगरानी तंत्र स्थापित करना,
22. मध्यस्थता के लिए मानदंड, प्रक्रियाएं, नियम और शर्तें,
23. बुलियन किलयरिंग कॉरपोरेशन द्वारा स्थापित फड (फडों) के कोष का प्रशासन, रखरखाव और निवेश,
24. डिपोजिटरी या अन्य व्यवस्थाओं के माध्यम से क्लीयरिंग के मानदंडों, नियम और शर्तें, कार्यप्रणाली और प्रक्रियाओं की स्थापना जिसमें क्लीयरिंग और निपटान के लिए संरक्षणात्मक सेवाएं शामिल हैं।
25. सौदों को बंद करने के लिए या उनके परिणामस्वरूप प्रासंगिक मानदंड, प्रक्रियाएं, नियम और शर्तें,
26. आईएफएससीए द्वारा निर्दिष्ट मानदंडों के अनुसार बुलियन किलयरिंग कॉरपोरेशन द्वारा लाभ और निवेश का उपयोग,
27. आईएफएससीए के पूर्व अनुमोदन के बाद किसी भी अन्य गतिविधि को जारी रखना चाहे वह निधियों की तैनाती या अन्यथा शामिल हो,
28. ट्रेजरी निवेश यदि इस तरह के निवेश बुलियन किलयरिंग कॉर्पोरेशन के बोर्ड द्वारा अनुमोदित निवेश नीति के अनुसार हैं,
29. निधियों के विकास या अन्यथा संबंधी गतिविधियों करना जो एक अलग कानूनी इकाई के माध्यम से एक बुलियन किलयरिंग कॉरपोरेशन के रूप में अपनी गतिविधि से असंबंधित हैं या उनके कारण नहीं हैं, और जो आईएफएससीए की अनुमति के अधीन हैं।
30. शेयरधारक सराफा बाजार(रों) में किए गए कारोबारों और गैर-शेयरधारक सराफा बाजार(रों) में क्लीयर और निपटारा करते समय सभी व्यक्तियों को समान, न्यायपूर्ण, पारदर्शी और भेदभावहित पहुंच के लिए मानदंड, प्रक्रिया और नितिगत रूपरेखा, और उक्त रूपरेखा को वेबसाइट पर घोषित करना तथा वे आधार प्रदान करना जिनके आधार पर बुलियन क्लीयरिंग कॉर्पोरेशन की क्लीयरिंग और निपटान सेवाओं को शेयरधारक सराफा बाजार(रों) को उपलब्ध कराया गया है और वह तरीका जिसमें उक्त आवश्यकताओं की अनुपालन गैर-शेयरधारक सराफा बाजार(रों) द्वारा की जानी चाहिए ताकि क्लीयरिंग और निपटान सेवाओं को प्राप्त किया सके।
31. अपने सहयोगियों और संबंधित संस्थाओं के प्रति बिना किसी पूर्वाग्रह के सभी व्यक्तियों के लिए समान, अप्रतिबंधित, पारदर्शी और निष्पक्ष पहुंच सुनिश्चित करना,
32. निम्न के लिए वेबसाइट या किसी अन्य सार्वभौमिक रूप से सुलभ इलेक्ट्रॉनिक सूचना के भंडार का रखरखाव: (1) सराफा बाजार विनियमों के अंतर्गत अनिवार्य सभी सूचनाओं को प्रकाशित करना जिन्हें प्रकाशित करने करने के लिए यह बाध्य है, (2) बनाए गए सभी नियमों, विनियमों, उप-नियमों और जारी किए गए सभी मार्गदर्शनों की एक प्रति प्रदान करना, जिसमें सभी संशोधन शामिल हैं, (3) सदस्यता या संघ के लिए आवेदन करने के तरीके के बारे में जानकारी प्रदान करना, और (4) कार्यों के बारे में भौतिक जानकारी प्रदान करना,
33. बुलियन किलयरिंग कॉरपोरेशन द्वारा स्थापित फड (फडों) के कॉर्पस के प्रशासन, रखरखाव और योगदान के लिए मानदंड, प्रक्रियाएं, नियम और शर्तें, जिसमें आईएफएससीए द्वारा निर्दिष्ट सेटलमेंट गारंटी फंड शामिल हैं,
34. सूचना और घोषणाओं का प्रसार,
35. अपने सभी निदेशकों, प्रमुख प्रबंधकीय कर्मियों और भौतिक शेयरधारकों के लिए हर समय उचित व्यक्ति होने के लिए मानदंड निर्धारित करना और आईएफएससीए/सराफा बाजार विनियमों द्वारा समय-समय पर निर्धारित मानदंडों का पालन करना,
36. रिटर्न और कथन और ऐसे विवरण प्रस्तुत करनां, जिनकी आईएफएससीए समय-समय पर अपेक्षा करता है,
37. आईएफएससीए द्वारा निर्दिष्ट विनियमक शुल्क का भुगतान,
38. अनुबंधों, सौदों या लेनदेन को बंद करने से संबंधित या उनके परिणाम स्वरूप निर्मित मानदंड और प्रक्रियाएं,

39. कोई अन्य मामला जैसा कि बोर्ड द्वारा तय किया गया हो या आईएफएससीए द्वारा बुलियन एक्सचेंज विनियमों की किसी भी आवश्यकता को आगे बढ़ाने/अपनाने के लिए निर्दिशित किया गया हो।

अध्याय 5

बुलियन क्लीयरिंग सदस्य

- उचित अधिकारी समय—समय पर बनाए गए उप—नियमों, नियमों या विनियमों अंतर्गत निर्धारित न्यूनतम वित्तीय आवश्यकताओं और योग्यता मानदंडों के अधीन नियमों और विनियमों के अनुसार बुलियन क्लीयरिंग सदस्यों को अनुमति प्रदान करने के लिए सक्षम है, जैसा कि प्रतिभूति कानूनों, जिसमें संचालन दिशानिर्देश शामिल हैं, के अंतर्गत आईएफएससीए समय—समय पर निर्दिष्ट कर सकता है। ऐसे बुलियन क्लीयरिंग सदस्य बुलियन क्लीयरिंग सदस्यों के रूप में प्रवेश और प्रवेश की निरंतरता के लिए समय—समय पर संबंधित प्राधिकारी द्वारा निर्दिष्ट शुल्क, सुरक्षा जमा और अन्य धन का भुगतान करेंगे।
- बुलियन क्लीयरिंग सदस्य बनने की इच्छुक विदेशी संस्थाएं यहां निर्दिष्ट शर्तों के अतिरिक्त समय समय पर बोर्ड/उचित प्राधिकार द्वारा उपनियमों, नियमों और विनियमों द्वारा निर्धारित शर्तों का पालन करेंगी या उन शर्तों का अनुपालन करेंगी जिन्हें बुलियन क्लीयरिंग सदस्य के रूप में नियुक्ति के लिए या प्रतिभूति कानूनों के अंतर्गत समय—समय पर आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है।
- बुलियन क्लीयरिंग कॉर्पोरेशन में समय समय पर एक बुलियन क्लीयरिंग सदस्य द्वारा भुगतान किए गए शुल्क, सुरक्षा जमा, अन्यधनराशियां और कोई अतिरिक्त जमा, चाहे नकद, बैंक गारंटी, प्रतिभूतियों के रूप में या अन्यथा हो, किसी भी प्रथम और सर्वोच्च ग्रहणाधिकार और समझौते, बाध्यताओं और देनदारियों को पूर्ण करने के लिए बुलियन क्लीयरिंग सदस्य के विरुद्ध अन्य सभी दावों के अधीन होंगे, जो बुलियन क्लीयरिंग कॉर्पोरेशन के उपनियमों, नियमों और विनियमों के अधीन किसी भी सौदे से उत्पन्न या परिणामस्वरूप होते हैं। बुलियन क्लीयरिंग कॉर्पोरेशन के पास इस प्रकार के देयों और दावों के लिए इस प्रकार के शुल्कों, जमाओं और अन्यधनराशियों को समायोजित करने का अधिकार होगा, जिसमें सराफा कारोबारी सदस्य के किसी संदर्भ के बिना सराफा कारोबारी सदस्य के विरुद्ध अन्य दावों को शामिल नहीं किया जाएगा। बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा आहवान पर, सुरक्षा जमाओं के बदले में बुलियन क्लीयरिंग सदस्य द्वारा प्रदान की गई बैंक गारंटी के आहवान से उत्पन्न आय या अतिरिक्त जमा जमाओं को जोखिम आदि के लिए बुलियन क्लीयरिंग सदस्य के जमाओं के एक भाग के रूप में नहीं माना जाएगा, यदि बुलियन क्लीयरिंग सदस्य उचित प्राधिकार द्वारा समय समय पर निर्दिष्ट शर्तों की अनुपालना नहीं करता है। बैंक गारंटियों के आहवान से प्राप्त आय का निपटारा उस तरीके से किया जाएगा जैसा कि बुलियन क्लीयरिंग कॉर्पोरेशन उचित समझता है।
- बुलियन क्लीयरिंग सदस्य या तो अपने खाते पर या अपने कंस्ट्रूटरंट की ओर से सौदों को क्लीयर और निपटान कर सकते हैं जब तक कि प्रासारिक प्राधिकारी द्वारा निर्दिष्ट नहीं किया जाता है और यह ऐसी शर्तों के अधीन होगा जिन्हें उचित प्राधिकार समय समय पर निर्दिष्ट कर सकता है।
- किसी बुलियन क्लीयरिंग सदस्य की सदस्यता का नवीनीकरण, निलंबन और/या रद्द करना और/या चूक या किसी भी आवश्यकता के उल्लंघन के लिए दंड, जुर्माना और अन्य परिणामों का प्रशासन प्रतिभूति कानून के अंतर्गत समय—समय पर निर्दिष्ट किया जाएगा, जिनमें परिचालन दिशानिर्देश और/या आईएफएससीए/उचित प्रधिकार द्वारा समय—समय पर निर्धारित किए जाने वाले दिशानिर्देश शामिल हैं।
- बुलियन क्लीयरिंग सदस्य के क्लीयरिंग सदस्यता अधिकार की समाप्ति पर, बुलियन क्लीयरिंग कॉर्पोरेशन के नियमों, उप—नियमों और विनियमों के अंतर्गत लागू नहीं किए गए सभी सुरक्षा जमा और धन, बुलियन क्लीयरिंग सदस्य की लागत पर वापस किए जाएंगे और/या उसे हस्तांतरित कर दिए जाएंगे जैसा कि वह निर्देशित करेगा या इस तरह के निर्देश के अभाव में उसके कानूनी प्रतिनिधियों/उत्तराधिकारियों/समनुदेशितियों को हस्तांतरित किए जाएंगे। कानूनी प्रतिनिधियों/उत्तराधिकारियों/समनुदेशितियों का पता लगाने के लिए, उचित प्राधिकार संबंधित व्यक्ति(व्यक्तियों) द्वारा की जाने वाली कार्रवाई के ऐसे तरीकों को निर्धारित करेगा जो वह अपने पूर्ण विवेक और बुलियन क्लीयरिंग कॉर्पोरेशन के हित में उचित समझे।

अध्याय 6

सौदों की क्लीयरिंग और निपटान

क. क्लीयर और निपटान के लिए सौदे

1. सौदों की क्लीयरिंग और निपटान

- (1) बुलियन क्लीयरिंग कॉर्पोरेशन उप—नियमों और विनियमों में प्रदान किए गए ऐसे सौदों को क्लीयर और निपटान करेगा और इस तरह के प्रावधान को छोड़कर, कोई अन्य सौदे को मजूरी नहीं दी जाएगी और निपटारा नहीं किया जाएगा।

(2) उपरोक्त की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, प्रासंगिक प्राधिकारी अपने विवेक से और ऐसी शर्तों के अधीन जो वह उचित समझे किसी अन्य सौदे को स्वीकार कर सकता है।

(3) सराफा बाजार के प्रत्येक सराफा कारोबारी सदस्य को बुलियन किलयरिंग कॉरपोरेशन के माध्यम से अपने कारोबारों को निपटाने के लिए बुलियन किलयरिंग सदस्य के माध्यम से संचालित करना होगा।

2. सौदों की पहचान

(1) बुलियन किलयरिंग कॉरपोरेशन में केवल उन्हीं सौदों को क्लीयर करने और निपटान की अनुमति दी जाएगी जो समय—समय पर प्रासंगिक प्राधिकारी द्वारा उप—नियमों और विनियमों के प्रावधानों के अनुसार अनुमति प्राप्त हैं।

(2) उचित प्राधिकार समय—समय पर सराफा बाजारों को निर्दिष्ट कर सकता है, जहां पर उप—नियमों और विनियमों के प्रावधानों के अनुसार क्लीयरिंग और निपटान की अनुमति दी जा सकती है और बुलियन किलयरिंग कॉरपोरेशन इस तरह निर्दिष्ट सराफा बाजार के साथ एक लिखित समझौता करेगा जिसका प्रारूप और तरीका बोर्ड/उचित प्राधिकारी/आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है।

3. क्लीयरिंग और निपटान की शर्तें और आवश्यकताएं

उचित प्राधिकार सराफा बाजार में सौदों की किलयरिंग और निपटान की अनुमति दे सकता है बशर्ते कि उप—नियमों और विनियमों में निर्दिष्ट सभी शर्तें और आवश्यकताओं और ऐसी अन्य शर्तें और आवश्यकताओं की अनुपालन की जाती है जो प्रासंगिक प्राधिकारी समय—समय पर निर्धारित की सकती हैं।

4. वर्जित सौदे

उचित प्राधिकार अपने विवेक से किसी भी सौदे की क्लीयरिंग और निपटान को स्वीकार या अस्वीकार कर सकता है, जो ऐसी शर्तों के अधीन है जिन्हें वह उचित समझे।

5. विशिष्ट सौदे

उचित प्राधिकार, उन मामलों में जैसा कि वह अपने विवेक से उचित समझता है, समय समय पर विशिष्ट सौदों को बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से क्लीयर और निपटान कर सकता है, जिन्हें अनुमति प्रदान नहीं की गई या जो एक समय के लिए वर्जित या निलम्बित हैं।

6. सौदों का निलंबन

उचित प्राधिकार किसी भी समय बुलियन किलयरिंग कॉरपोरेशन में किसी भी सौदे की क्लीयरिंग और निपटान को ऐसी अवधि के लिए निलंबित कर सकता है और इस तरह के सौदों को ऐसी शर्तों के अधीन बहाल कर सकता है जो वह उचित समझे।

7. सौदों को वापस लेना

उचित प्राधिकार, जहां आवश्यक समझे, किसी भी शर्तों या लेनदेन के प्रवेश की आवश्यकताओं या किसी भी अन्य कारण से उल्लंघन या गैर—अनुपालन के लिए या किसी अन्य कारण से किसी बुलियन एक्सचेंज के लेन—देन के क्लीयरिंग और निपटान के लिए अनुमति वापस ले सकता है।

8. सौदों को पुनः अनुमति

उचित प्राधिकार अपने विवेक से सराफा बाजार के सौदों को फिर से स्वीकार कर सकता है जिसे पहले वापस ले लिया गया था।

ख. सौदों की क्लीयरिंग और निपटान

9. क्लीयरिंग और निपटान

डिलिवरी देने वाले और प्राप्त करने वाले और निधियों के भुगतान और प्राप्त करने वाले बुलियन किलयरिंग सदस्यों द्वारा निपटान को समय—समय पर उप—नियमों और विनियमों के अनुसार उचित प्राधिकार द्वारा निर्दिष्ट तरीके से किया जाएगा। बुलियन किलयरिंग कॉरपोरेशन बुलियन डिपॉजिटरी रसीद और फंड को क्रमशः बुलियन डिपॉजिटरी रसीदों के खरीदार और विक्रेता को आईएफएससीए/प्रासंगिक प्राधिकरण द्वारा समय—समय पर निर्धारित तरीके से स्थानांतरित करके बुलियन एक्सचेंज पर निष्पादित कारोबारों का निपटान करेगा।

9 (क) अंतिम निपटारा

- किसी सौदे के संबंध में भुगतान और निपटान परिचालन दिशानिर्देशों सहित प्रतिभूति कानून के अनुसार निर्धारित किया जाएगा और/या उस तरीके से किया जाएगा जैसा कि आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किया जा सकता है।

2. किसी सौदे के संबंध में भुगतान और निपटान बुलियन विलयरिंग सदस्यों के लिए अंतिम, अपरिवर्तनीय और बाध्यकारी होगा।
3. जब कोई समझौता अंतिम और अपरिवर्तनीय हो जाता है, बुलियन क्लीयरिंग कॉर्पोरेशन को किसी भी गारंटी या जमाओं या इन उपनियमों के अनुसार बुलियन क्लीयरिंग सदस्य द्वारा इसके निपटान या अन्य देनदारियों के लिए मार्जिन में योगदान को समायोजित करने का अधिकार उक्त बुलियन क्लीयरिंग सदस्य की किसी अन्य देनदारी या उसके विरुद्ध किसी भी दावे की तुलना में प्राथमिक होगा।
4. शंकाओं को दूर करने के लिए, यह घोषित किया जाता है कि उपरोक्त अनुच्छेद (1) में निर्दिष्ट निपटान अंतिम और अपरिवर्तनीय है, ज्योंहि इस तरह के निपटान के परिणामस्वरूप देय धन, बुलियन अनुबंध या अन्य लेनदेन का निर्धारण किया जाता है, चाहे इस प्रकार केंद्रन, सराफा अनुबंधों या अन्य लेनदेनों का वास्तव में भुगतान किया गया हो या नहीं।
5. शंकाओं को दूर करने के लिए, यह घोषित किया जाता है कि उपरोक्त अनुच्छेद (4) में संदर्भित बुलियन विलयरिंग कॉर्पोरेशन के द्वारा समाप्ति से उत्पन्न होने वाले दावों और दायित्वों का अर्थ होगा इन उपनियमों के अनुसार बंद किए गए सौदों से उत्पन्न होने वाले दावे और दायित्व।

9 (ख) बुलियन विलयरिंग कॉर्पोरेशन का अधिकार

अपने बुलियन विलयरिंग सदस्यों से उनके विलयरिंग और निपटान कार्यों के निर्वहन से उत्पन्न होने वाले बकाया की वसूली के लिए, बुलियन विलयरिंग सदस्यों की गारंटी, जमा और संपत्ति से रिकवर करने का बुलियन विलयरिंग कॉर्पोरेशन का अधिकार बुलियन क्लीयरिंग सदस्यों के विरुद्ध किसी भी अन्य देयता या उनके विरुद्ध किसी भी दावे के तुलना में प्राथमिक होगा।

10. अनुबंध की गोपनीयता

1. यहां दिए गए प्रावधानों को छोड़कर, उप-नियमों और विनियमों के अनुसार डिलीवरी देने और प्राप्त करने वाले बुलियन क्लीयरिंग सदस्य विक्रेता और खरीदार के रूप में एक दूसरे के साथ अनुबंध को माना जाएगा, बावजूद इसके कि हो सकता है कि कोई प्रत्यक्ष अनुबंध उनके बीच नहीं हुआ हो। हालांकि, डिलीवरी करने वाले सदस्य और प्राप्त करने वाले सदस्य के उनके तत्काल अनुबंध पक्ष के संबंध में अधिकारों और देनदारियों को इससे प्रभावित नहीं माना जाएगा, सिवाय इसके कि बेचने वाले सदस्य (यदि वह खुद डिलीवर करने वाला सदस्य न हो) को प्राप्त करने वाले सदस्य द्वारा प्राप्त दस्तावेजों के अधिकार, स्वामित्व, वास्तविकता, नियमितता और वैद्यता और इससे होने वाली हानि और क्षति के संबंध में सभी जिम्मेदारी से मुक्त कर दिया जाएगा, जिसे उप-नियमों और विनियमों के प्रावधानों के अनुसार निपटाया जाएगा।
2. ऐसे मामलों में जहां बुलियन क्लीयरिंग कॉर्पोरेशन सामान्य रूप से या विशेष रूप से निर्दिष्ट कर सकता है, डिलीवरी देने वाले और प्राप्त करने वाले तथा निधियों का भुगतान करने वाले और प्राप्त करने वाले बुलियन क्लीयरिंग सदस्य, जैसा कि उपनियमों और विनियमों में प्रावधान है, के बीच विक्रेताओं और खरदारों के रूप में और डिलीवरी करने वाले और प्राप्त करने वाले सदस्यों के रूप में पूर्ण नवशायपन के माध्यम से बुलियन क्लीयरिंग कॉर्पोरेशन के साथ एक अनुबंध हुआ माना जाएगा, बशर्ते कि इस प्रकार की घटना में डिलीवर करने वाले और प्राप्त करने वाले सदस्यों के अधिकार और जिम्मेदारियां इसके द्वारा प्रभावित नहीं होंगी, सिवाय इसके कि बुलियन क्लीयरिंग कॉर्पोरेशन डिलीवर किए गए या प्राप्त किए गए दस्तावेजों के अधिकार, स्वामीत्व, वास्तविकता, नियमितता और वैद्यता के संबंध में और इससे प्राप्त हानियों और क्षतियों के संबंध में जिम्मेदार नहीं होगा, जिसे उप-नियमों और विनियमों के प्रावधानों के अनुसार निपटाया जाएगा।
3. ऊपर निहित किसी भी प्रावधान के बावजूद, बुलियन क्लीयरिंग कॉर्पोरेशन सामान्य रूप से या विशेष रूप से निर्दिष्ट कर सकता है, डिलीवरी देने वाले और प्राप्त करने वाले तथा निधियों का भुगतान करने वाले और प्राप्त करने वाले बुलियन क्लीयरिंग सदस्य, जैसा कि उपनियमों और विनियमों में प्रावधान है, के बीच विक्रेताओं और खरदारों के रूप में समझौता माना जाएगा और जहां इस प्रकार का अनुबंध बुलियन क्लीयरिंग कॉर्पोरेशन में खरीदार से विक्रेता और विक्रेता से खरीदार के रूप में दखिल किया जाएगा।

11. क्लीयरिंग और निपटान की व्यवस्था

1. सौदों की क्लीयरिंग और निपटान बुलियन समय-समय पर उचित प्राधिकार द्वारा निर्दिष्ट की जाने वाली ऐसी व्यवस्थाओं, प्रणालियों, एजेंसियों या प्रक्रियाओं को विलयरिंग सदस्यों द्वारा अपनाकर और उनका उपयोग करके किया जाएगा। उपरोक्त की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, क्लीयरिंग और निपटान व्यवस्था या प्रणाली के सुचारू संचालन को सुविधाजनक बनाने के लिए उचित प्राधिकार बुलियन विलयरिंग सदस्यों और उनके कंस्ट्रूक्ट द्वारा अपनाने और उपयोग के लिए समय-समय पर ऐसी संरक्षणात्मक, डिपॉजिटरी और अन्य सेवाओं को निर्धारित या निर्दिष्ट कर सकता है।
2. क्लीयरिंग और निपटान कार्य बुलियन विलयरिंग कॉर्पोरेशन द्वारा किया जा सकता है या यह इस उद्देश्य के लिए प्रासंगिक प्राधिकरण द्वारा पहचानी गई किसी भी एजेंसी की सहायता ले सकता है।

12. निपटान खाता

बुलियन क्लीयरिंग सदस्य को बुलियन एक्सचेज के बुलियन कारोबारी सदस्यों की तरफ से मार्जिन को और संबंधित भुगतानों रखने के लिए आईएफएससी की बैंकिंग इकाईयों में निपटान खाते खेलने हैं, जिसके लिए प्रतिभूति कानून के अंतर्गत निर्दिष्ट नियम एवं शर्तों के

अधीन निर्दिष्ट विधि को अपनाया जाएगा, जिनमें परिचालन निर्देश और/या समय समय पर आईएफएससीए द्वारा निर्दिष्ट निर्देश शामिल हैं, और उनमें प्रदान किए गए निपटान/निपटान खाता प्रक्रिया की अनुपालना की जाएगी।

13. समाशोधन के लिए परिचालन पैरामीटर

1. संबंधित प्राधिकरण बुलियन क्लियरिंग कॉर्पोरेशन के माध्यम से सौदों के समाशोधन के संबंध में समय-समय पर परिचालन मानकों का निर्धारण और घोषणा कर सकता है, जिसका बुलियन क्लियरिंग सदस्य पालन करेंगे।
2. परिचालन मानकों में अन्य बातों के साथ-साथ निम्नलिखित शामिल हो सकते हैं:
 - क. समाशोधन/जोखिम सीमा की अनुमति जिसमें निवल मूल्य और पूँजी पर्याप्तता मानदंडों के संदर्भ में समाशोधन/जोखिम सीमाएं शामिल हो सकती हैं,
 - ख. समाशोधन मात्रा और सीमाएं जिस पर बुलियन क्लियरिंग सदस्यों के लिए बुलियन क्लियरिंग कॉर्पोरेशन को सूचित करना अनिवार्य होगा,
 - ग. विभिन्न निपटान प्रकारों के लिए डिलिवरी लॉट का निर्धारण,
 - घ. अन्य मामले जो जनता के व्यापक हित को ध्यान में रखते हुए सौदों की क्लियरिंग के सुचारू संचालन को प्रभावित कर सकते हैं,
 - ड. बुलियन क्लियरिंग सदस्य के लिए और एक सुरक्षा के लिए अनुमतिप्राप्त सौदों के प्रकारों का निर्धारण,
 - च. सिस्टम डिजाइन, यूजर इंफ्रास्ट्रक्चर और सिस्टम ऑपरेशन सहित क्लियरिंग और सेटलमेंट सिस्टम के कार्यात्मक विवरण का निर्धारण।

14. क्लियरिंग के लिए समय अवधि

1. बुलियन क्लियरिंग कॉर्पोरेशन के समाशोधन और निपटान का समय ऐसे समय के दौरान होगा जैसा कि समय-समय पर उचित प्राधिकार द्वारा तय किया जा सकता है। उचित प्राधिकार समय-समय पर विभिन्न प्रकार के सौदों के लिए समाशोधन अवधि को निर्दिष्ट कर सकते हैं।
2. प्रासंगिक प्राधिकारी एक कैलेंडर वर्ष में अवकाशों की सूची घोषित कर सकता है। प्रासंगिक प्राधिकारी समय-समय पर इन प्रावधानों के अनुसार निर्धारित किसी भी एक्सचेंज अवकाश को बदल या रद्द कर सकता है, या इस संबंध में आईएफएससीए द्वारा समय-समय पर निर्दिष्ट किया जा सकता है। यह दर्ज किए जाने वाले कारणों से अवकाश के अलावा या अन्य दिनों में बाजार बंद कर सकता है।
3. उचित प्राधिकार दर्ज किए जाने वाले कारणों से, छुट्टियों के अलावा या इसके अलावा बाजार बंद होने के दिनों में बुलियन क्लियरिंग कॉर्पोरेशन को बंद कर सकता है।
4. उचित प्राधिकार किसी विशेष दिन बुलियन क्लियरिंग कॉर्पोरेशन के समाशोधन की अवधि के समय को कम कर सकता है, बढ़ा सकता है या अन्यथा बदल सकता है।

15. बुलियन अनुबंधों की डिलिवरी

1. सभी सराफा अनुबंधों, दस्तावेजों और कागजातों की डिलिवरी और निपटान और सभी सौदों के संबंध में भुगतान इस तरह से और ऐसे स्थान (स्थानों) में होना चाहिए जो प्रासंगिक प्राधिकारी द्वारा समय-समय पर निर्दिष्ट किए जा सकते हैं।
2. उचित प्राधिकार समय-समय पर बुलियन अनुबंध, दस्तावेज और कागजात निर्दिष्ट करेगा, जो निर्दिष्ट तरीके से वितरित होने पर, लाभकारी डिलीवरी का गठन करेगा। जहां परिस्थितियों की आवश्यकता होती है, उचित प्राधिकार दर्ज किए जाने वाले कारणों के लिए यह निर्धारित कर सकता है कि डिलीवरी एक लाभकारी डिलीवरी है या नहीं, और ऐसे निष्कर्ष संबंधित पक्षों पर बाध्यकारी होंगे। जहां उचित प्राधिकार यह निर्धारित करता है कि डिलीवरी एक लाभकारी डिलीवरी नहीं है, डिलीवरी पक्ष को निर्दिष्ट समय के अंदर लाभकारी डिलीवरी को प्रतिस्थापित करने की आवश्यकता होगी।
3. डिलीवरी लॉट के संबंध में सुरुदंगी के लिए मानदंड और प्रक्रियाएं प्रासंगिक प्राधिकारी द्वारा समय-समय पर निर्दिष्ट की जाएंगी।
4. विवादित डिलीवरी या दोषपूर्ण डिलीवरी के निर्धारण के लिए आवश्यकताएं और प्रक्रियाएं, और डिलीवरी में विवाद या दोष या इस प्रकार की डिलीवरी के परिणामों को हल करने के उपाय, प्रक्रियाएं इन उप कानूनों के अधीन, प्रासंगिक प्राधिकारी द्वारा समय समय पर निर्दिष्ट किए गए अनुसार होंगे।
5. बुलियन क्लियरिंग कॉर्पोरेशन बुलियन डिपॉजिटरी के साथ आईएफएससीए द्वारा निर्दिष्ट रूप और तरीके से एक समझौता करेगा।

16. पॉजिशन का स्थानांतरण

किलयरिंग और निपटान के लिए स्वीकार किया गया एक सौदा किसी अन्य गैर-चूककर्ता बुलियन किलयरिंग सदस्य को उसकी सहमति से स्थानांतरित किया जा सकता है, जो बुलियन किलयरिंग सदस्य की डिलीवरी, भुगतान और सौदों के निपटान से संबंधित किसी भी प्रावधान का पालन करने में विफलता या पूरा करने या उन नियम और शर्तों में किसी भी विफलता पर होता है, जिनके अधीन सौदा किया गया है, या ऐसी अन्य परिस्थितियों में जो उचित प्राधिकार समय-समय पर निर्दिष्ट कर सकती हैं। बुलियन किलयरिंग कॉरपोरेशन द्वारा इस सौदे को किसी अन्य गैर-चूककर्ता बुलियन किलयरिंग सदस्य को उस विधि से, उस समय सीमा के अंदर, और ऐसी शर्तों और प्रक्रियाओं के अधीन स्थानांतरित किया जा सकता है जो प्रासंगिक प्राधिकारी समय-समय पर निर्धारित कर सकते हैं।

17. समापन

1. डिलीवरी, भुगतान और निपटान से संबंधित किसी भी प्रावधान का पालन करने में विफल होने पर या नियमों और शर्तों को पूरा करने में विफलता पर, जिसके अधीन सौदा किया गया है, या ऐसी अन्य परिस्थितियों जो प्रासंगिक प्राधिकारी समय-समय पर विनिर्दिष्ट कर सकता है, बुलियन किलयरिंग सदस्य के सौदे की किलयरिंग और निपटान के लिए स्वीकृत सौदे को समाप्त किया सकता है। बुलियन किलयरिंग कॉरपोरेशन द्वारा सौदे को इस तरह से, ऐसी समय सीमा के अंदर और ऐसी शर्तों और प्रक्रियाओं के अधीन बंद किया जा सकता है जो प्रासंगिक प्राधिकारी समय-समय पर निर्धारित कर सकते हैं।
2. पूर्ववर्ती की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, उचित प्राधिकार अन्य बातों के साथ-साथ, बुलियन किलयरिंग सदस्य के विरुद्ध खरीद या बिक्री करके सौदों को निम्न परिस्थितियों में बंद कर सकता है –
 - क. बेचने वाले बुलियन किलयरिंग सदस्यों को बेचने के मामले में, नियत तिथि पर डिलीवरी पूरी करने में विफल रहने पर, तथा
 - ख. खरीदने वाले बुलियन किलयरिंग सदस्यों के मामले में नियत तिथि पर देय राशि का भुगतान करने में विफल रहने पर,
 - ग. और इस तरह के समापन के परिणामस्वरूप होने वाली किसी भी हानि, क्षति या कमी का भुगतान बुलियन किलयरिंग सदस्यों द्वारा देय होगा जो देय वितरण या देय राशि का भुगतान करने में विफल रहे।
3. बुलियन किलयरिंग कॉरपोरेशन में बुलियन किलयरिंग सदस्य द्वारा चूक की स्थिति में संबंधित प्राधिकारी बुलियन किलयरिंग सदस्य की पॉजिशन को बंद करने का हकदार होगा।
4. बुलियन किलयरिंग कॉरपोरेशन अपने स्वयं के नाम पर, या तो पूरी तरह से या उसके हिस्से को उपरोक्त खंड के अनुसार समापन होने तक अपने विवेक पर ऐसे नियमों और शर्तों के अधीन रखने का हकदार होगा, जैसा कि वह उचित समझे।

18. दायित्वों को पूरा करने में विफलता

यदि कोई बुलियन किलयरिंग सदस्य स्वीकृत सौदों के किलयरिंग और निपटान संचालन से उत्पन्न होने वाले बुलियन किलयरिंग कॉरपोरेशन के दायित्वों को पूरा करने में विफल रहता है, तो उचित प्राधिकार इस तरह के व्याज को चार्ज कर सकता है, इस तरह के दंड लगा सकता है (धन की कमी या भौतिक सराफा की कमी के मामले में सहित) और जुर्माना लगा सकता है और बुलियन किलयरिंग सदस्य के खिलाफ ऐसी अनुशासनात्मक कार्रवाई कर सकता है जिसे वह समय-समय पर निर्धारित कर सकता है। उक्त के अनुसार उचित प्राधिकार द्वारा की जाने वाली कोई भी अनुशासनात्मक कार्रवाई बुलियन किलयरिंग कॉरपोरेशन के प्रति बुलियन किलयरिंग सदस्य के दायित्वों या लागू कानून के अंतर्गत बुलियन किलयरिंग कॉरपोरेशन के किसी भी उपाय करने के अधिकार को प्रभावित नहीं करेगी।

19. जोखिम प्रबंधन प्रणाली

बुलियन किलयरिंग कॉरपोरेशन, अपने विवेक पर या परिचालन दिशानिर्देशों सहित बुलियन एक्सचेंज विनियमों/प्रतिभूति कानून के अंतर्गत आवश्यकता के अनुसार, एक मजबूत क्लीयरिंग और निपटान और जोखिम प्रबंधन डाचे का निर्माण कर सकता है जो वित्तीय बाजार अवसंरचना (पीएफएमआई) के लिए सिद्धांतों में उल्लेखित सिद्धांतों के अनुसार होगा और जिसके कार्यान्वयन की निगरानी भुगतान और बाजार अवसंरचना समिति (सीपीएमआई) और अंतर्राष्ट्रीय प्रतिभूति आयोग संगठन (आईओएससीओ) द्वारा की जाती है, या ऐसे अन्य सिद्धांत/मानदंडों के अनुरूप होगा जो जो आईएफएससीए द्वारा समय-समय पर निर्दिष्ट किए जा सकते हैं।

बुलियन किलयरिंग कॉरपोरेशन के पास, अपने विवेक पर या परिचालन दिशानिर्देशों सहित बुलियन एक्सचेंज विनियमों/प्रतिभूति कानून के अंतर्गत आवश्यकता के अनुसार, व्यापक जोखिम प्रबंधन के लिए एक मजबूत जोखिम प्रबंधन प्रणाली और बुनियादी ढांचा हो सकता है।

20. व्यापार निरंतरता योजना

बुलियन किलयरिंग कॉरपोरेशन, जैसा कि परिचालन दिशानिर्देशों सहित प्रतिभूति कानून के तहत आवश्यक हो सकता है, आईएफएससीए द्वारा समय-समय पर निर्दिष्ट पर्याप्त व्यवसाय निरंतरता योजना बना सकता है।

अध्याय 7

बुलियन क्लीयरिंग सदस्यों द्वारा सौदे

1. अधिकार क्षेत्र

(1) क्लीयरिंग और निपटान के लिए बुलियन क्लीयरिंग कॉरपोरेशन द्वारा स्वीकार किए गए सभी सौदों को आईएफएससी में दर्ज किया गया माना जाएगा जब तक कि उचित प्राधिकार द्वारा अन्यथा स्पष्ट रूप से प्रावधान नहीं किया जाता है।

(2) उचित प्राधिकार समय—समय पर, सौदे के प्रकार या प्रकृति, बुलियन एक्सचेंज जिस पर सौदा हुआ था और अन्य प्रासंगिक कारकों को ध्यान में रखते हुए, किसी विशेष क्षेत्राधिकार के अधीन सौदों को निर्दिष्ट कर सकता है।

2. प्रमाण के लिए रिकॉर्ड

केंद्रीय प्रसंस्करण इकाई या प्रसंस्करण इकाइयों के समूह या कंप्यूटर प्रसंस्करण इकाइयों द्वारा रखे गए रिकॉर्ड, चाहे किसी अन्य तरीके से रखा गया हो, बुलियन क्लीयरिंग कॉर्पोरेशन के माध्यम से स्वीकृत और निपटाए गए किसी भी सौदे के संबंध में सहमत और प्रामाणिक रिकॉर्ड का निर्माण करेगा। सौदों की क्लीयरिंग और निपटान के संबंध में किसी भी विवाद के प्रयोजनों के लिए, बुलियन क्लीयरिंग कॉरपोरेशन द्वारा रखे गए रिकॉर्ड कंस्ट्रूएंट और बुलियन क्लीयरिंग सदस्य के बीच या बुलियन क्लीयरिंग सदस्यों के बीच या बुलियन क्लीयरिंग सदस्य और बुलियन क्लीयरिंग कॉर्पोरेशन के बीच किसी भी विवाद या दावे में वैध साक्ष्य होंगे।

3. केवल बुलियन क्लीयरिंग सदस्य सौदों का पक्ष

बुलियन क्लीयरिंग कॉरपोरेशन अपने स्वयं के बुलियन क्लीयरिंग सदस्यों के अलावा किसी भी व्यक्ति को सौदा करने के लिए पक्षों के रूप में मान्यता नहीं देता है, और प्रत्येक बुलियन क्लीयरिंग सदस्य प्रत्यक्ष रूप से और पूरी तरह से उत्तरदायी होता है जिसके अनुसार ऐसे बुलियन क्लीयरिंग सदस्य के पास सौदे पूरा किए जाने के लिए कोई सौदा होता है या जैसा कि उचित प्राधिकार द्वारा निर्दिष्ट किया जा सकता है, चाहे ऐसा सौदा बुलियन क्लीयरिंग सदस्य के खाते में हो या किसी कंस्ट्रूएंट के खाते में हो।

4. नियमों, उपनियमों और विनियमों के अधीन सभी सौदे

सभी सौदे नियमों, उप-नियमों और विनियमों के अधीन किए जाएंगे और यह ऐसे सभी सौदों के नियमों और शर्तों का एक हिस्सा होगा और सौदे बुलियन क्लीयरिंग कॉरपोरेशन के उप-नियमों, नियमों और विनियमों द्वारा प्रदत्त उचित प्राधिकार की निहित शक्तियों के प्रयोग के अधीन होंगे।

5. स्वीकृत सौदों की अनुलंघनियता

बुलियन अनुबंधों में सभी उप-नियमों, नियमों और विनियमों के अधीन किए गए सौदे अनुलंघनीय होंगे और उन्हें उप-नियमों, नियमों और विनियमों के अनुसार क्लीयर और निपटान किया जाएगा। हालांकि, बुलियन क्लीयरिंग कॉरपोरेशन किसी भी बुलियन एक्सचेंज द्वारा किसी सौदे को रद्द करने की कार्रवाई कर सकता है और ऐसी स्थिति में, बुलियन क्लीयरिंग सदस्य अपने कंस्ट्रूएंट के साथ संबंधित सौदे को रद्द करने का हकदार होगा।

6. प्रतिनिधि बुलियन क्लीयरिंग सदस्यों द्वारा सौदे

एक बुलियन क्लीयरिंग सदस्य किसी अन्य बुलियन क्लीयरिंग सदस्य को उचित प्राधिकार की पूर्व अनुमति से एक निर्दिष्ट अवधि के लिए अपने प्रतिनिधि के रूप में कार्य करने के लिए अधिकृत कर सकता है।

7. बुलियन क्लीयरिंग कॉरपोरेशन को दायित्व से मुक्ति

बुलियन क्लीयरिंग कॉरपोरेशन के माध्यम से क्लीयर और निपटान किए गए सौदों सहित बुलियन क्लीयरिंग सदस्य या बुलियन क्लीयरिंग सदस्य के नाम पर कार्य करने वाले किसी भी व्यक्ति की किसी भी गतिविधि के लिए बुलियन क्लीयरिंग कॉरपोरेशन उत्तरदायी नहीं होगा, उपनियमों और विनियमों में प्रदान की गई सीमा को छोड़कर।

अध्याय 8

मार्जिन

1. मार्जिन की रूपरेखा

बुलियन क्लीयरिंग कॉरपोरेशन एक मार्जिन ढांचा विकसित करेगा जो वित्तीय बाजार अवसंरचना के लिए सीपीएमआई—आईओएससीओ सिद्धांतों और/या ऐसे अन्य सिद्धांतों के अनुरूप होगा जो आईएफएससीए द्वारा समय—समय पर निर्दिष्ट किए जा सकते हैं, जिसमें परिचालन दिशानिर्देश शामिल हैं।

2. मार्जिन आवश्यकताएँ

(1) बुलियन क्लीयरिंग कॉरपोरेशन के माध्यम से क्लीयर और निपटान किए गए सौदों के लिए उचित प्राधिकारी समय—समय पर मार्जिन की आवश्यकताओं को निर्धारित कर सकते हैं, जिसमें एक अग्रिम आधार पर कंस्ट्रूएंट से मार्जिन का संग्रह शामिल है और बुलियन क्लीयरिंग सदस्य इस तरह के मार्जिन को एक उदाहरण शर्त के रूप में प्रस्तुत करेगा।

(2) उपरोक्त अनुच्छेद (1) पर प्रतिकूल प्रभाव डाले बिना, उचित प्राधिकार समय—समय पर निर्धारित नियमों और शर्तों के अधीन पॉजिशन के लिए बुलियन क्लियरिंग कॉरपोरेशन के माध्यम से स्वीकृत और निपटाए गए सौदों के लिए क्रॉस मार्जिन लाभ प्रदान कर सकता है।

(3) प्रत्येक बुलियन क्लियरिंग सदस्य का बुलियन क्लियरिंग कॉरपोरेशन द्वारा समय—समय पर निर्धारित की जा सकने वाली अवधियों के दौरान और ऐसे स्तरों पर मार्जिन बनाए रखने का एक सतत दायित्व है। बुलियन क्लियरिंग सदस्य द्वारा जमा किए जाने और बनाए रखने के लिए आवश्यक मार्जिन में से, बुलियन क्लियरिंग सदस्यों द्वारा अपने स्वयं के खाते पर और उनके कंस्ट्रटूएंट या बुलियन एक्सचेंज के सराफा कारोबारी सदस्य की ओर से जमा किए गए मार्जिन को बुलियन क्लियरिंग कॉरपोरेशन द्वारा इस तरह से अलग किया जाएगा जैसा वह ठीक समझे।

(4) बुलियन क्लियरिंग कॉरपोरेशन, अपने विवेक से या जैसा कि परिचालन दिशानिर्देशों सहित प्रतिभूति कानून के तहत आवश्यक हो सकता है, सराफा बाजार में कारोबार के लिए मार्जिन की गणना करने के लिए एक उपयुक्त मॉडल विकसित कर सकता है।

3. मार्जिन का रूप

उप—नियमों और विनियमों के अंतर्गत बुलियन क्लियरिंग सदस्य द्वारा प्रदान किया जाने वाला मार्जिन नकद और नकद समकक्ष या ऐसे अन्य रूप में होगा जो आईएफएससीए द्वारा निर्दिष्ट किया जा सकता है जिसमें ऑपरेटिंग दिशानिर्देश शामिल है।

4. मार्जिन की मात्रा

मार्जिन को जमा करने वाला बुलियन क्लीयरिंग सदस्य, गिरवी के रूप में प्रतिभूतियों के रूप में या अन्यथा या समय—समय पर प्रासादीक प्राधिकारी द्वारा निर्दिष्ट अन्य तरीके से मार्जिन जमा करता है, हमेशा उसके मूल्य को उनके द्वारा उस समय के दौरान आवश्यक को मार्जिन की मात्रा से कम नहीं करेगा, जिसके लिए उचित प्राधिकार की संतुष्टि के लिए और अतिरिक्त सुरक्षा प्रदान करके किया जाएगा है, जो उक्त मूल्य का निर्धारण करेगा और जिसका मूल्यांकन समय—समय पर की जाने वाली किसी भी कमी की राशि को निश्चित रूप से तय करेगा।

5. बुलियन क्लियरिंग कॉरपोरेशन द्वारा रखा जाने वाला मार्जिन

मार्जिन बुलियन क्लियरिंग कॉरपोरेशन द्वारा रखा जाएगा और जब वे बैंक जमा रसीदों और प्रतिभूतियों के रूप में होते हैं, तो ऐसी रसीदें और प्रतिभूतियों को ऐसे व्यक्तियों या किसी संरक्षक या बुलियन क्लियरिंग कॉरपोरेशन द्वारा अनुमोदित ऐसी अन्य इकाई के नाम पर स्थानांतरित किया जा सकता है। सभी मार्जिन जमा बुलियन क्लियरिंग कॉरपोरेशन और /या अनुमोदित व्यक्तियों द्वारा और /या अनुमोदित संरक्षक द्वारा ऐसे रूप में और ऐसे खाते में जमा रखे जाएंगे जैसा कि बुलियन क्लियरिंग कॉरपोरेशन उचित समझे और जमा करने वाले बुलियन क्लियरिंग सदस्य का कोई अधिकार नहीं होगा या इस तरह के विवेक के प्रयोग पर सवाल उठाने का अधिकार नहीं होगा।

6. मार्जिन पर ग्रहणाधिकार

उप—नियमों और विनियमों के प्रावधानों के अंतर्गत बुलियन क्लियरिंग सदस्य द्वारा मार्जिन या बैंक जमा रसीदों या अन्य प्रतिभूतियों या मार्जिन के बदले में गिरवी रखी गई या बंधक के रूप में भुगतान की गई राशि बुलियन क्लीयरिंग कॉरपोरेशन को देय सभी राशियों के लिए प्रथम और सर्वोपरि ग्रहणाधिकार के अधीन होगी। मार्जिन बुलियन क्लियरिंग सदस्य के विरुद्ध अन्य सभी दावों के लिए प्राथमिकता से उपलब्ध होगा, जो कि उप—नियमों, नियमों और विनियमों या उसके अनुसरण में किए गए किसी भी सौदे से उत्पन्न होने वाले वाले दायित्वों और दनदारियों की उचित पूर्ति के लिए उपलब्ध होगा।

7. दायित्वों को पूरा करने में विफलता के लिए उपयोग

(1) यदि बुलियन क्लियरिंग सदस्य ऐसे सौदों के क्लियरिंग और निपटान से उत्पन्न होने वाले बुलियन क्लियरिंग कॉरपोरेशन के दायित्वों को पूरा करने में विफल रहता है, जैसा कि उप—नियमों और विनियमों में प्रदान किया गया है, तो उचित प्राधिकार को उक्त बुलियन क्लीयरिंग सदस्य द्वारा मार्जिन या किसी अन्य भुगतान के रूप में भुगतान की गई किसी भी राशि या बुलियन क्लियरिंग कॉरपोरेशन द्वारा क्लियरिंग और निपटान के उद्देश्य से रखी गई किसी भी राशि को उपयोग करने का अधिकार होगा।

(2) बुलियन क्लियरिंग सदस्य द्वारा बुलियन क्लियरिंग कॉरपोरेशन के प्रति पॉजिशन से उत्पन्न होने वाली चूक के मामले में, उचित प्राधिकार को ऐसी पॉजिशन से उत्पन्न होने वाले दायित्वों को पूरा करने के लिए ऐसे बुलियन क्लियरिंग सदस्य के मार्जिन या किसी अन्य धन का उपयोग करने का अधिकार होगा।

8. मार्जिन आवश्यकताओं से बचना निषिद्ध है

एक बुलियन क्लियरिंग सदस्य उपनियमों और विनियमों में निर्दिष्ट मार्जिन आवश्यकताओं से बचने के लिए या बचने में सहायता करने के लिए प्रत्यक्ष या अप्रत्यक्ष रूप से किसी व्यवस्था में प्रवेश नहीं करेगा या कोई विधि नहीं अपनाएगा।

9. मार्जिन का भुगतान करने में विफलता पर निलंबन

यदि कोई बुलियन क्लियरिंग सदस्य उप-नियमों और विनियमों में आवश्यक मार्जिन का भुगतान करने में विफल रहता है, तो उचित प्राधिकार ऐसी कार्रवाई कर सकता है जो वह समय समय पर निर्दिष्ट कर सकता है और इसमें निलंबन शामिल है।

10. शुल्क और प्रभार

उचित प्राधिकार बुलियन क्लियरिंग सदस्यों पर सौदों की क्लीयरिंग और निपटान के संबंध में और बुलियन क्लियरिंग कॉर्पोरेशन को ऐसे बुलियन क्लियरिंग सदस्य द्वारा देय किसी भी देय राशि के संबंध में समय समय पर शुल्क, प्रभार और वसूलियां निर्धारित कर सकता है।

अध्याय 9

सराफा कारोबारी सदस्यों और कंस्टिट्यूएंट के अधिकार और जिम्मेदारियां

1. बुलियन क्लियरिंग सदस्यों के अधिकार और दायित्व

बुलियन क्लियरिंग सदस्यों के अधिकार और दायित्व समय-समय पर उचित प्राधिकार और/या आईएफएससीए द्वारा परिचालन दिशानिर्देशों के अंतर्गत निर्दिष्ट किए जाएंगे।

2. कंस्टिट्यूएंट से मार्जिन

बुलियन क्लीयरिंग सदस्य को अपने कंस्टिट्यूएंट के लिए उसके द्वारा किए गए व्यवसाय के संबंध में नियमों, उप-नियमों और विनियमों के अंतर्गत प्रदान किए जाने वाले मार्जिन की मांग करने का अधिकार होगा। बुलियन क्लियरिंग सदस्य को अपने दायित्वों को पूरा करने के लिए वचन देने से पहले अपने कंस्टिट्यूएंट से नकद में एक प्रारंभिक मार्जिन या नकदी के विकल्प की मांग करने का अधिकार होगा और यह निर्धारित करेगा कि कंस्टिट्यूएंट बाजार में कीमतों में बदलाव के अनुसार मार्जिन का भुगतान करेगा या अतिरिक्त मार्जिन प्रस्तुत करेगा। आवश्यक होने पर कंस्टिट्यूएंट बुलियन क्लियरिंग कॉर्पोरेशन के नियमों, उप-नियमों और विनियमों के तहत बुलियन क्लियरिंग सदस्य के निर्देशों का पालन करने के लिए बाध्य होगा।

3. कंस्टिट्यूएंट द्वारा चूक

बुलियन क्लियरिंग सदस्य किसी ऐसे कंस्टिट्यूएंट के लिए प्रत्यक्ष या अप्रत्यक्ष रूप से लेनदेन नहीं करेगा, जो इसकी जानकारी में किसी अन्य बुलियन क्लियरिंग सदस्य के लिए चूक कर चूका है, यदि इस प्रकार का कंस्टिट्यूएंट ऐसे बुलियन क्लीयरिंग सदस्य की संतुष्टि के अनुसार यह व्यवस्था करेगा कि इस प्रकार के कंस्टिट्यूएंट ने उसके लेनदार बुलियन क्लियरिंग सदस्य के दावों को पूरा कर दिया है या पूरा कर देगा, जो इस प्रकार के कंस्टिट्यूएंट के लिए काम करने का प्रस्ताव रखता है।

4. कंस्टिट्यूएंट के खाते को बंद करना

जब तक कि समय-समय पर उचित प्राधिकार द्वारा अन्यथा निर्धारित नहीं किया जाता है, किसी कंस्टिट्यूएंट के खाते को बंद करने के समय, बुलियन क्लीयरिंग सदस्य इस प्रकार के सौदों को ऐसी कीमतों पर एक प्रिसिपल के रूप में अपने खाते मेंधारण कर सकता है या अपने अधिकार में ले सकता है जो बाजार की परिस्थितियों में उचित और न्यायसंगत हों या वह ओपन मार्केट में बंद कर सकता है और इसे उत्पन्न कोई भी व्यय या हानि को कंस्टिट्यूएंट के द्वारा वहन किया जाएगा।

5. बुलियन क्लियरिंग सदस्य स्थानांतरण के पंजीकरण के लिए उत्तरदायी नहीं है

यदि उचित प्राधिकार द्वारा अन्यथा निर्धारित नहीं किया जाता है, बुलियन क्लियरिंग सदस्य को कंस्टिट्यूएंट के नाम पर बुलियन अनुबंध के हस्तांतरण और उसके पंजीकरण के लिए किसी भी दायित्व के अंतर्गत नहीं माना जाएगा। यदि वह सामान्य क्रम में या कंस्टिट्यूएंट के अनुरोध या इच्छा या सहमति से ऐसे काम में भाग लेता है तो इस मामले में उसे कंस्टिट्यूएंट का एजेंट माना जाएगा और पारगमन में नुकसान के लिए या जारीकर्ता द्वारा स्थानांतरण से मना करने के लिए जिम्मेदार नहीं होगा या नियमों, उप-नियमों और विनियमों द्वारा विशेष रूप से अनिवार्य करने के अलावा किसी अन्य दायित्व या जिम्मेदारी के अंतर्गत नहीं होगा। स्टांप शुल्क, हस्तांतरण शुल्क और देय अन्य शुल्क, वितरण, रसद, परिवहन, बुलियन अनुबंधों के पंजीकरण के लिए शुल्क और बुलियन क्लियरिंग सदस्य द्वारा किए गए डाक जैसे सभी आकस्मिक खर्च कंस्टिट्यूएंट द्वारा वहन किए जाएंगे।

6. सौदा करने में विफलता पर कंस्टिट्यूएंट द्वारा समाप्त

यदि बुलियन क्लियरिंग सदस्य नियमों, उप-नियमों और विनियमों के प्रावधानों के अनुसार डिलीवरी या भुगतान द्वारा किसी सौदे को पूरा करने में विफल रहता है, तो कंस्टिट्यूएंट, बुलियन क्लियरिंग सदस्य को लिखित रूप में नोटिस देने के बाद, किसी भी अन्य बुलियन क्लियरिंग सदस्य के माध्यम से जितनी जल्दी हो सके इस तरह के सौदे को बंद कर देगा और इस तरह के समाप्त के परिणामस्वरूप होने वाली कोई भी हानि या क्षति चूकर्ता बुलियन क्लियरिंग सदस्य द्वारा कंस्टिट्यूएंट को तुरंत देय होंगे। यदि यहां दिए गए प्रावधान के अनुसार समाप्त प्रभावी नहीं किया जाता है, तो पक्षों के बीच नुकसान का निधारण ऐसे आधार पर किया जाएगा जैसा कि समय-समय पर उचित प्राधिकार द्वारा निर्धारित किया जा सकता है और कंस्टिट्यूएंट और बुलियन क्लियरिंग सदस्य के एक दूसरे के विरुद्ध कार्यवाही के सभी अधिकारों को पीड़ित पक्ष कोई हुई हानि की सीमा तक जब्त कर लेंगे।

7. कंस्टिटूएंट द्वारा शिकायत

जब किसी कंस्टिटूएंट द्वारा उचित प्राधिकार के पास शिकायत दर्ज कराई जाती है कि कोई बुलियन विलयरिंग सदस्य उसके निर्देशों के अनुसार प्रदर्शन करने में विफल रहा है, तो उचित प्राधिकार शिकायत की जांच करेगा और यदि वह संतुष्ट है कि शिकायत उचित है तो वह बुलियन विलयरिंग सदस्य के विरुद्ध उचित अनुशासनात्मक कार्रवाई कर सकता है।

8. बुलियन विलयरिंग सदस्य और कंस्टिटूएंट के बीच संबंध

वर्तमान में लागू किसी अन्य कानून पर प्रतिकूल प्रभाव डाले बिना और इन उप-नियमों के अधीन, बुलियन विलयरिंग सदस्यों और उनके घटकों के बीच पारस्परिक अधिकार और दायित्व ऐसे होंगे जो उचित प्राधिकार और/या आईएफएससीए द्वारा समय पर निर्धारित किए जा सकते हैं।

9. दिवाला/दिवालियापन/विघटन की स्थिति में समापन

एक बुलियन विलयरिंग सदस्य एक सराफा बाजार के एक कंस्टिटूएंट या एक सराफा कारोबारी सदस्य के खाते में सभी खुले लेनदेन को बंद कर सकता है, यदि वह दिवालिया हो जाता है या अपने लेनदारों के साथ या उनमें से किसी के साथ संयोजन करने का प्रयास करता है या जो इस तथ्य की कोई स्वीकृति या सूचना या संकेत दे चुका होगा कि वह अपने दायित्वों को पूरा करने में असमर्थ है या एक फर्म के मामले में जिसका विघटन हो जाता है।

10. बुलियन विलयरिंग सदस्यों द्वारा निधियां और सराफा अनुबंध जारी करना

एक सराफा विलयरिंग सदस्य निधियों और सराफा अनुबंधों का भुगतान इस तरह से करेगा ताकि इस संबंध में सभी प्रासंगिक अवश्यकताओं का पूर्ण और समय पर अनुपालन सुनिश्चित हो सके जैसा कि आईएफएससीए/बुलियन विलयरिंग कॉर्पोरेशन द्वारा निर्धारित किया जा सकता है।

11. गोपनीयता

बुलियन विलयरिंग कॉर्पोरेशन कंस्टिटूएंट के विवरण को गोपनीय बनाए रखेगा और यह किसी भी व्यक्ति/संस्था को ऐसे विवरण का खुलासा नहीं करेगा, जब तक कि कानून या किसी प्राधिकरण द्वारा आवश्यक न हो।

12. बुलियन विलयरिंग सदस्य द्वारा कुछ पॉजिशनों का स्थानांतरण

बुलियन विलयरिंग कॉर्पोरेशन, स्वप्रेरणा से या किसी निलंबित या चूककर्ता बुलियन विलयरिंग सदस्य के कंस्टिटूएंट के आवेदन पर और/या ऐसे नियमों और शर्तों पर, जिन्हें बुलियन विलयरिंग कॉर्पोरेशन लगा सकता है, बुलियन विलयरिंग सदस्य (उसके स्वयं के खाते में या उसके कंस्टिटूएंट के खाते में) या कंस्टिटूएंट के सभी या किसी भी खुली पॉजिशन को बुलियन क्लीयरिंग सदस्य को स्थानांतरित करने की अनुमति दे सकता है, जो इस प्रकार की ओपन पॉजिशन को स्वीकार करने के लिए सहमत होता है।

13. बकाया राशि का पृथक्करण

बुलियन विलयरिंग सदस्य के कंस्टिटूएंट, बुलियन एक्सचेंज के सराफा कारोबारी सदस्य जिनके लिए बुलियन विलयरिंग सदस्य बुलियन विलयरिंग सदस्य के रूप में कार्य कर रहा है और सराफा बाजार के ऐसे सराफा कारोबारी सदस्यों के ग्राहकों को एक दूसरे से अलग किया जाएगा और एक बुलियन विलयरिंग सदस्य या एक कंस्टिटूएंट के डेबिट और क्रेडिट के लिए खड़ी राशि और संपत्ति को किसी अन्य कंस्टिटूएंट या बुलियन विलयरिंग सदस्य के क्रेडिट या डेबिट के विरुद्ध समायोजित नहीं किया जाएगा और एक ग्राहक या बुलियन विलयरिंग सदस्य की निधि या संपत्ति का उपयोग दूसरे कंस्टिटूएंट या बुलियन क्लीयरिंग सदस्य की बकाया राशि के भुगतान के लिए नहीं किया जाएगा। बुलियन विलयरिंग सदस्य द्वारा अपने स्वयं के खाते पर देय दायित्वों का भुगतान बुलियन एक्सचेंज के किसी सराफा कारोबारी सदस्यों के धन/संपत्ति से नहीं किया जाएगा। हालांकि, बुलियन विलयरिंग कॉर्पोरेशन द्वारा बुलियन विलयरिंग सदस्य (स्वयं के खाते में) को देय/डिलिवरी योग्य राशि या संपत्ति का उपयोग बुलियन क्लीयरिंग सदस्य द्वारा या बुलियन क्लीयरिंग सदस्य के किसी कंस्टिटूएंट द्वारा या सराफा बाजार के किसी सराफा कारोबारी सदस्य (जिसके कारोबारों को क्लीयर करने की सहमति बुलियन क्लीयरिंग सदस्य द्वारा दी है) द्वारा या सराफा बाजार के सराफा कारोबारी सदस्य के ग्राहक द्वारा देय भुगतानों/सम्पत्तियों के लिए उपयोग की जा सकती हैं।

अध्याय 10

मध्यस्थता

बुलियन क्लीयरिंग सदस्यों और कंस्टिटूएंट के बीच या बुलियन क्लीयरिंग सदस्यों के स्वयं के बीच या समय-समय पर उचित प्राधिकार द्वारा निर्दिष्ट ऐसे अन्य पक्षों के बीच उत्पन्न सभी दावे, मतभेद या विवाद, जो बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा क्लीयरिंग और निपटान के लिए स्वीकृत सौदों से संबंधित या उत्पन्न होते हैं या उनके संबंध में किए गए किसी कार्य के संदर्भ में उत्पन्न होते हैं या इस प्रकार के सौदों की अनुपालना में उत्पन्न होते हैं, उन्हें मध्यस्थता, बीचबाजार और समय समय पर आईएफएससीए द्वारा निर्दिष्ट किसी अन्य विवाद समाधान तंत्र के पास भेजा जाएगा।

अध्याय 11

निपटान गारंटी कोष

1. बुलियन क्लियरिंग कॉर्पोरेशन निपटान गारंटी कोष बनाए रखने के लिए

(1) बुलियन क्लियरिंग कॉर्पोरेशन ऐसे उद्देश्यों के लिए निपटान गारंटी फंड (निधि) का रखरखाव करेगा जैसा कि समय—समय पर उचित प्राधिकार द्वारा निर्दिष्ट किया जा सकता है। सराफा बाजार में निषादित कारोबारों के निपटान की गारंटी देने के लिए बुलियन क्लियरिंग कॉर्पोरेशन के पास ऐसा फंड होगा। यदि कोई बुलियन क्लियरिंग सदस्य निपटान दायित्वों को पूरा करने में विफल रहता है, तो निपटान गारंटी फंड का उपयोग बुलियन क्लियरिंग सदस्य के निपटान दायित्वों को पूरा करने के लिए किया जाएगा।

(2) उचित प्राधिकार समय—समय पर निपटान गारंटी निधि को नियन्त्रित करने वाले मानदंडों, प्रक्रियाओं, नियमों और शर्तों को निर्धारित कर सकता है, जो अन्य बातों के साथ—साथ प्रत्येक बुलियन क्लियरिंग सदस्य द्वारा निधि में जमा की जाने वाली राशि या योगदान, शर्तों, तरीके और जमा या योगदान के प्रकार, जमाओं के पुनः भुगतान या निधि में योगदान की निकासी की शर्तों, उपयोग के प्रभारों, गैर अनुपालना के लिए जुर्माने और अनुशासनात्मक कार्यवाही को निर्दिष्ट कर सकता है।

(3) उक्त खंड (2) की व्यापकता पर प्रतिकूल प्रभाव डाले बिना, उचित प्राधिकार निम्नलिखित के संबंध में मानदंडों, प्रक्रियाओं और तरीके से संबंधित विनियम बनाने का हकदार होगा: (1) निधि का प्रबंधन और प्रशासन, (2) निधि की संरचना और बनावट, (3) सराफा बाजार, बुलियन क्लियरिंग कॉर्पोरेशन के बुलियन क्लियरिंग सदस्यों और अन्य द्वारा फंड में किया जाने वाला योगदान, (4) फंड का निवेश, (5) फंड का उपयोग, (6) वे व्यक्ति जो निधि से लाभ प्राप्त करने के हकदार नहीं होंगे, (7) निधियों का न्यूनतम मूल्य, (8) उचित प्राधिकार को भुगतान या प्राप्त की जाने वाली राशि और संपत्ति, (9) उचित प्राधिकार को भुगतान या प्राप्त की गई धन और संपत्ति का उपयोग, जिसमें प्राथमिकता का क्रम भी शामिल है जिसमें उन्हें लागू किया जाएगा, (10) बुलियन क्लियरिंग सदस्य द्वारा चूककर्ता के साथ किए गए अनुबंधों को बंद करना, समायोजन, निपटान और/या रद्द करना/निरस्त करना।

2. निपटान गारंटी कोष में अंशदान

(1) निपटान गारंटी फंड में परिचालन दिशानिर्देशों के अंतर्गत निर्दिष्ट या समय—समय पर आईएफएससीए द्वारा निर्धारित न्यूनतम निधि हानी चाहिए। बुलियन क्लियरिंग कॉर्पोरेशन, निपटान गारंटी फंड के आकार का आकलन करने के लिए एक तनाव परीक्षण तैयार करने के लिए एक ढांचा विकसित करेगा, जैसा कि परिचालन दिशानिर्देशों के तहत आवश्यक हो सकता है या जैसा कि आईएफएससीए द्वारा समय—समय पर निर्धारित किया जा सकता है।

(2) बुलियन एक्सचेंज, बुलियन क्लियरिंग कॉर्पोरेशन, सराफा कारोबारी सदस्यों और बुलियन क्लियरिंग सदस्यों द्वारा समय—समय पर आईएफएससीए द्वारा जारी किए गए परिचालन दिशानिर्देशों और परिपत्रों/निर्देशों के अधीन और बुलियन क्लीयरिंग कॉर्पोरेशन द्वारा निर्दिष्ट के अनुसार निपटान गारंटी फंड में योगदान किया जाएगा। बुलियन क्लियरिंग कॉर्पोरेशन और बुलियन क्लियरिंग सदस्य समय—समय पर आईएफएससीए द्वारा निर्दिष्ट के रूप में निपटान गारंटी फंड में इतनी राशि का योगदान करेंगे।

(3) बुलियन क्लियरिंग कॉर्पोरेशन के पास सराफा बाजार, बुलियन क्लियरिंग सदस्य और सराफा कारोबारी सदस्यों का प्राथमिक योगदान या तो अग्रिम या समय की अवधि में किस्तों में करने का लचीलापन होगा। किस्तों में अंशदान के मामले में, शेष राशि की पूर्ति बुलियन क्लियरिंग कॉर्पोरेशन द्वारा की जाएगी ताकि हर समय निपटान गारंटी निधि कोष की पर्याप्तता सुनिश्चित की जा सके। बुलियन क्लियरिंग कॉर्पोरेशन का ऐसा योगदान बुलियन क्लियरिंग कॉर्पोरेशन को वापस लेने के लिए उपलब्ध होगा जब बुलियन क्लियरिंग सदस्यों से आगे का योगदान प्राप्त होगा,

(4) बुलियन क्लियरिंग कॉर्पोरेशन द्वारा लगाए गए किसी भी दंड को निपटान गारंटी कोष में जमा किया जाएगा,

(5) निपटान गारंटी कोष में नकद योगदान पर व्याज भी निपटान गारंटी कोष और संबंधित योगदानकर्ताओं को उनके नकद योगदान के अनुपात में आनुपातिक रूप से अर्जित किया जाएगा,

(6) बुलियन क्लियरिंग कॉर्पोरेशन आमतौर पर निपटान गारंटी कोष में योगदान के लिए नकद गारंटी स्वीकार करेगा। हालांकि, बुलियन क्लियरिंग कॉर्पोरेशन बैंक एफडी के रूप में योगदान स्वीकार कर सकता है। बुलियन क्लियरिंग कॉर्पोरेशन विशिष्ट दिशानिर्देशों का पालन करेगा जो इस संबंध में आईएफएससीए द्वारा समय—समय पर जारी किया जा सकता है।

(7) आईएफएससीए/प्रासंगिक प्राधिकारी द्वारा समय—समय पर निर्दिष्ट तरीके से, समय—समय पर दबाव परीक्षण के माध्यम से निपटान गारंटी निधि के कोष की पर्याप्तता का परीक्षण किया जाएगा।

3. योगदान का रूप

उचित प्राधिकार बुलियन एक्सचेंज विनियमों के संदर्भ में आईएफएससीए द्वारा जारी निर्देशों के अनुसार समय—समय पर निपटान गारंटी कोष में योगदान के स्वरूप को निर्धारित करेगा। उचित प्राधिकार अपने विवेक से, बुलियन एक्सचेंज, बुलियन क्लियरिंग सदस्यों और बुलियन ट्रेडिंग सदस्यों को नकद, सावधि जमा, या इस तरह के अन्य तरीके से योगदान करने की अनुमति दे सकता है और ऐसे नियमों और शर्तों के अधीन हो सकता है जैसा कि प्रासंगिक प्राधिकार द्वारा निर्दिष्ट किया जा सकता है।

4. निपटान गारंटी निधि का प्रशासन और उपयोग

(1) बुलियन विलयरिंग कॉरपोरेशन निपटान गारंटी कोष के उपयोग के लिए एक ढांचा विकसित करेगा जैसा कि समय-समय पर आईएफएससीए द्वारा निर्दिष्ट परिचालन दिशानिर्देशों और/या आईएफएससीए द्वारा निर्दिष्ट किया गया है। निपटान गारंटी निधि का उपयोग ऐसे उद्देश्यों के लिए किया जाएगा जो प्रतिभूति कानूनों के अंतर्गत प्रावधानों और उप-नियमों और विनियमों और परिचालन दिशानिर्देशों के अनुसार होंगे और ऐसी शर्तों के अधीन होंगे जो उचित प्राधिकार/आईएफएससीए समय-समय पर निर्धारित कर सकते हैं जिसमें निम्न शामिल होंगे:

- (क) निपटान गारंटी कोष के निर्माण, रखरखाव और पुनर्भुगतान के खर्चों को चुकाना,
- (ख) ऐसी अनुमति प्राप्त प्रतिभूतियों और अन्य अवसरों में निवेश जो ऐसे नियमों और शर्तों के अधीन हैं जो समय-समय पर उचित प्राधिकार द्वारा तय किए जा सकते हैं,
- (ग) बीमा कवर (कवरों) पर प्रीमियम को पूरा करने के लिए निपटान गारंटी कोष का उपयोग जो प्रासंगिक प्राधिकारी समय-समय पर ले सकता है,
- (घ) उप-नियमों और विनियमों में प्रदान किए गए ऐसे सौदों के समाशोधन और निपटान से उत्पन्न होने वाली कमियों को पूरा करने के लिए निपटान गारंटी कोष का प्रयोग,
- (ङ) इन उप-नियमों और विनियमों में प्रदान किए गए ऐसे सौदों की क्लीयरिंग और निपटान से उत्पन्न होने वाली किसी भी हानि या दायित्व को पूरा करने के लिए निपटान गारंटी निधि का उपयोग,
- (च) बुलियन विलयरिंग सदस्य या सराफा कारोबारी सदस्य को इन नियमों, उपनियमों और विनियमों के अंतर्गत सभी दायित्वों को पूरा करने के बाद शेष राशि का पुनर्भुगतान करना जब वह जमाओं के भुगतान संबंधी प्रावधानों के अनुसार सदस्य नहीं रह जाता है,
- (छ) कोई अन्य उद्देश्य जो समय-समय पर बोर्ड द्वारा निर्दिष्ट किया जा सकता है।

(2) बुलियन विलयरिंग के पास निपटान गारंटी कोष के किसी या सभी नकद या अन्य इन्स्ट्रुमेंट में, जिसमें निपटान गारंटी कोष की नकदी को बुलियन एक्सचेंज या सराफा कारोबारी सदस्य या बुलियन क्लीयरिंग सदस्य द्वारा बुलियन क्लीयरिंग कॉर्पोरेशन के पक्ष में निपटान गारंटी कोष में जमा के लिए निवेश किया जाता है, गिरवी रखने, पुनः गिरवी रखने, बंधक रखने, हस्तांतरित करने, एक प्रतिभूति हित सुरित करने या नियत करने की शक्ति और प्राधिकार है।

5. दायित्वों को पूरा करने में विफलता के लिए उपयोग

यदि कोई बुलियन विलयरिंग सदस्य इन उप-नियमों और विनियमों में प्रदान किए गए ऐसे सौदों के समाशोधन और निपटान संचालन से उत्पन्न होने वाले बुलियन विलयरिंग कॉरपोरेशन के दायित्वों को पूरा करने में विफल रहता है, तो उचित प्राधिकार निपटान गारंटी कोष और अन्य धन का उपयोग है समय-समय पर उचित प्राधिकार द्वारा निर्दिष्ट नियमों और शर्तों के अंतर्गत दायित्व को पूरा करने के लिए आवश्यक सीमा तक कर सकता है।

कोष का निवेश

(क) बुलियन विलयरिंग कॉरपोरेशन के माध्यम से उचित प्राधिकार:

- (1) एक या अधिक बैंक खाते खोल सकता है, बनाए रख सकता है, संचालित कर सकता है और बंद कर सकता है, तथा
- (2) कोष के पैसे को ऐसे निवेशों में निवेश कर सकता है जो बुलियन विलयरिंग कॉरपोरेशन के कोष और पैसे का निवेश और ऐसे निवेशों को बेचने, स्थानांतरित करने, बदलने, स्थानांतरित करने और अन्यथा सौदा करने के लिए अनुमति प्राप्त हैं,

(ख) कोष के सभी निवेश कोष के नाम(मों) और फंड के सभी बैंक खातों में रखे जा सकते हैं या उचित प्राधिकार के नाम (नामों) में रखे जा सकते हैं और संचालित किए जा सकते हैं,

(ग) संबंधित प्राधिकारी केवल कोष के प्रयोजनों के लिए कोष के धन का उपयोग करने का हकदार होगा।

कोष निवेश को हानि

किसी भी कारण से, जिसमें उचित प्राधिकार के किसी सदस्य(यों) की जानबूझ कर चूक या धोखाधड़ी के कारण हानि शामिल नहीं है, के कारण कोष के निवेश के मूल्य कमी या हानि को कोष द्वारा वहन की जाएगी और इस कारण से उचित प्राधिकार के सदस्यों की कोई जिम्मेदारी या दायित्व नहीं होगा। चूककर्ताओं की समिति के किसी सदस्य या सदस्यों द्वारा जानबूझकर चूक या धोखाधड़ी के कारण इस तरह के किसी भी नुकसान या कमी के मामले में, जानबूझकर चूक या धोखाधड़ी करने वाले व्यक्ति नुकसान या कमी के लिए व्यक्तिगत रूप से उत्तरदायी होंगे और अन्य व्यक्ति जो पक्ष नहीं हैं जानबूझ कर चूक या धोखाधड़ी के लिए नुकसान या कमी के लिए उत्तरदायी नहीं होगा।

6. चूक के मामले में उपयोग

बुलियन क्लियरिंग कॉरपोरेशन का चूक का क्रम आमतौर पर निम्नलिखित आदेश का पालन करेगा, जब तक कि परिचालन दिशानिर्देशों के अंतर्गत अन्यथा प्रावधान नहीं किया जाता है:

(1) चूककर्ता सदस्य का धन (निपटान गारंटी कोष में चूककर्ता सदस्य के प्राथमिक योगदान सहित)।

(2) बीमा, यदि कोई हो।

(3) बुलियन क्लियरिंग कॉरपोरेशन के संसाधन (एमआरसी का 5 प्रतिशत)।

(4) निम्नलिखित क्रम में निपटान गारंटी कोष:

(1) दंड,

(2) बुलियन क्लियरिंग कॉरपोरेशन का एमआरसी के कम से कम 12.5 प्रतिशत अंशदान

(3) निपटान गारंटी कोष का शेष हिस्सा: बुलियन क्लियरिंग कॉरपोरेशन का योगदान, बुलियन एक्सचेंज का योगदान और गैर-चूककर्ता सदस्यों का प्राथमिक योगदान निपटान गारंटी कोष में यथानुपात आधार पर।

(4) भुगतान के अनुपात में बाल कटवाने के माध्यम से किसी भी शेष नुकसान को कवर किया जाना है।

प्रासंगिक प्राधिकारी समय-समय पर आईएफएससीए द्वारा निर्धारित मानदंडों के अनुसार बुलियन क्लियरिंग कॉरपोरेशन के निपटान गारंटी निधि के न्यूनतम आवश्यक फंड (एमआरसी) को निर्दिष्ट करेगा।

अतिरिक्त योगदान के लिए गैर-चूककर्ता सदस्यों की देयता उस राशि तक सीमित होगी जो परिचालन दिशानिर्देशों सहित प्रतिभूति कानून के अंतर्गत निर्दिष्ट है या जैसा कि आईएफएससीए द्वारा समय-समय पर निर्धारित किया जा सकता है।

चूक के बाद यदि बुलियन क्लियरिंग सदस्य निपटान गारंटी फंड में न्यूनतम फंड को बनाए रखने में विफल रहता है, तो बुलियन क्लियरिंग कॉरपोरेशन को ऐसे कदम उठाने का अधिकार होगा जो प्रतिभूति कानूनों के अंतर्गत निर्दिष्ट हो सकते हैं, जिसमें परिचालन दिशानिर्देश और/या आईएफएससीए द्वारा समय समय पर निर्दिष्ट किया जा सकता है।

7. निपटान गारंटी निधि अंशदान की वापसी

(1) एक बुलियन क्लियरिंग सदस्य, उसके द्वारा जमा राशि के भुगतान की वापसी का हकदार होगा, जिसके बाद-

(क) बुलियन क्लियरिंग सदस्य सदस्य नहीं रह जाता है, और

(ख) बुलियन क्लियरिंग सदस्य के एक क्लियरिंग सदस्य नहीं रह जाने के समय लंबित सौदे, जिसके परिणामस्वरूप निपटान गारंटी फंड के लिए शुल्क बंद और निपटान हो गया है, और

(ग) वे सभी दायित्व जिनके लिए बुलियन क्लियरिंग सदस्य एक सदस्य होने के दौरान जिम्मेदार था, पूरा होने के बाद या उचित प्राधिकार के विवेक पर, बुलियन क्लियरिंग कॉरपोरेशन द्वारा बुलियन क्लियरिंग सदस्य के वास्तविक योगदान से काट लिया गया है,

(घ) एक उपयुक्त राशि जैसा कि उचित प्राधिकार द्वारा अपने विवेक पर ऐसे अन्य दायित्वों के लिए निर्धारित किया जा सकता है जिनका अस्तित्व माना जा सकता है या भविष्य में उत्पन्न माना जा सकता है।

(2) बुलियन एक्सचेंज द्वारा निपटान गारंटी कोष में किया गया योगदान, निम्नलिखित परिस्थितियों में बुलियन एक्सचेंज को वापस कर दिया जाएगा:

(क) बुलियन क्लियरिंग कॉरपोरेशन की सेवाओं को बंद करना,

(ख) बुलियन एक्सचेंज द्वारा बुलियन एक्सचेंज के रूप में गतिविधियों को बंद करना,

(ग) कोई अन्य स्थिति जो बुलियन एक्सचेंज और बुलियन क्लियरिंग कॉरपोरेशन के बीच व्यवस्था को अव्यवहारिक बनाती है।

आईएफएससीए/उचित प्राधिकार के उक्त उप-नियम 7(1) और 7(2) के होते हुए भी, समय-समय पर निपटान गारंटी कोष में योगदान की वापसी के लिए नीति निर्धारित कर सकता है।

अध्याय 12

चूक

1. चूक की घोषणा

एक बुलियन क्लियरिंग सदस्य को संबंधित प्राधिकारी के निर्देश/परिपत्र/अधिसूचना द्वारा चूककर्ता घोषित किया जा सकता है यदि:

(1) वह अपने व्लीयरिंग या निपटान दायित्वों को पूरा करने में असमर्थ है, या

- (2) वह अपने कर्तव्यों, दायित्वों और देनदारियों को पूरा करने या निर्वहन करने में अपनी अक्षमता को स्वीकार या प्रकट करता है, या
- (3) वह निर्दिष्ट समय के अंदर नियमों, उप-नियमों और विनियमों के अंतर्गत उसके विरुद्ध किए गए समापन पर देय नुकसान और पैसे के अंतर का भुगतान करने में विफल या असमर्थ है, या
- (4) वह बुलियन क्लियरिंग कॉर्पोरेशन को आईएफएससीए/उचित प्राधिकार द्वारा समय-समय पर निर्धारित किसी भी राशि का भुगतान करने में विफल रहता है, या
- (5) यदि वह बुलियन क्लियरिंग सदस्य को देय सभी धन, सराफा/सराफा अनुबंधों और अन्य परिसंपत्तियों का भुगतान करने या वितरित करने में विफल रहता है, जिसे ऐसे बुलियन क्लियरिंग सदस्य की चूक की घोषणा के समय के अंदर इस प्रकार से चूककर्ता घोषित किया गया है या उस व्यक्ति को जैसा कि आईएफएससीए/उचित प्राधिकार के रूप में निर्देशित कर सकता है, या
- (6) यदि वह नियमों, उप-नियमों और विनियमों के अंतर्गत निर्धारित मध्यस्थता निर्णय/कार्यवाहियों का पालन करने में विफल रहता है, या
- (7) यदि उसके किसी लेनदार द्वारा दायर याचिका में न्यायालय/सक्षम क्षेत्राधिकार के न्यायाधिकरण द्वारा उसे दिवालिया घोषित किया गया है, तो उसे वास्तव में एक चूककर्ता घोषित किया जाएगा, हालांकि उसने उसी समय के दौरान बुलियन क्लियरिंग कॉर्पोरेशन में उसके किसी दायित्व में चूक न की हो, या
- (8) यदि वह खुद को दिवालिया घोषित करने के लिए या कॉर्पोरेट दिवाला समाधान प्रक्रिया या इसी तरह के कार्यों के लिए सक्षम क्षेत्राधिकार के न्यायालय/अधिकरण के समक्ष याचिका दायर करता है, या
- (9) किसी भी अन्य परिस्थिति में जैसा कि आईएफएससीए/उचित प्राधिकार द्वारा समय-समय पर निर्णय लिया जा सकता है।

1क. इस अध्याय के उप-नियम (1) में निहित पूर्वगामी प्रावधानों पर प्रतिकूल प्रभाव डाले बिना, जहां एक बुलियन क्लियरिंग सदस्य, जो किसी बुलियन एक्सचेंज का सदस्य/सराफा कारोबारी सदस्य भी है, को ऐसे बुलियन एक्सचेंज द्वारा डिफॉल्टर घोषित किया जाता है, उक्त बुलियन क्लियरिंग सदस्य को प्रासंगिक प्राधिकारी द्वारा वास्तव में एक चूककर्ता घोषित किया जाएगा।

1ख. बुलियन क्लियरिंग कॉर्पोरेशन के उप-नियमों और नियमों में कोई भी प्रावधान होने के बावजूद, यदि कोई बुलियन क्लियरिंग सदस्य किसी बुलियन एक्सचेंज द्वारा चूककर्ता घोषित किए गए बुलियन क्लियरिंग सदस्य/बुलियन कारोबारी सदस्य का सहयोगी है, तो उक्त बुलियन क्लियरिंग सदस्य स्वयं प्रासंगिक प्राधिकारी द्वारा एक चूककर्ता घोषित किए जाने के लिए उत्तरदायी होगा।

स्पष्टीकरण: उक्त उप-नियम के उद्देश्य के लिए 'सहयोगी' शब्द का अर्थ वही होगा जैसा आईएफएससीए द्वारा समय-समय पर परिभाषित किया जा सकता है।

2. बुलियन क्लियरिंग सदस्य का सूचित करने का कर्तव्य

यदि कोई बुलियन क्लियरिंग सदस्य अपनी देनदारियों को पूर्ण रूप से निर्वहन करने में विफल रहता है तो बुलियन क्लियरिंग सदस्य तुरंत बुलियन क्लियरिंग कॉर्पोरेशन को सूचित करने के लिए बाध्य होगा।

3. समझौता निषिद्ध

एक बुलियन क्लियरिंग सदस्य किसी भी बुलियन क्लियरिंग सदस्य से बुलियन क्लियरिंग कॉर्पोरेशन के माध्यम से किए गए सौदे से उत्पन्न ऋण के निपटान में पूर्ण और वास्तविक धन भुगतान से कम को स्वीकार नहीं करेगा।

4. चूक की घोषणा की सूचना

बुलियन क्लियरिंग सदस्य को चूककर्ता घोषित किए जाने पर, बुलियन क्लियरिंग कॉर्पोरेशन के सभी बुलियन क्लियरिंग सदस्यों को तुरंत नोटिस जारी किया जाएगा।

5. बुलियन एक्सचेंज को नोटिस

बुलियन क्लियरिंग सदस्य को चूककर्ता घोषित किए जाने पर, बुलियन एक्सचेंज को एक नोटिस तुरंत जारी किया जाएगा यदि बुलियन क्लियरिंग सदस्य उस बुलियन एक्सचेंज का बुलियन ट्रेडिंग सदस्य भी है।

6. चूककर्ता के बही-खाते और दस्तावेज

जब एक बुलियन क्लियरिंग सदस्य को डिफॉल्टर घोषित किया जाता है, तो उचित प्राधिकार उसके मामलों की स्थिति का पता लगाने के लिए उसके सभी खातों, दस्तावेजों, कागजात और वाउचर का प्रभार लेगा और चूककर्ता ऐसे बही-खातों, दस्तावेजों, कागजात और वाउचर को उचित प्राधिकार को सौंप देगा।

7. देनदारों और लेनदारों की सूची

चूककर्ता अपनी चूक की घोषणा के ऐसे समय के अंदर एक लिखित कथन को उचित प्राधिकार के पास फाइल करेगा जैसा कि उचित प्राधिकार निर्देश दे सकता है, जिसमें उसके देनदारों और लेनदारों की पूरी सूची और प्रत्येक के लिए बकाया राशि शामिल होगी।

8. चूककर्ता सूचित करेगा

चूककर्ता उचित प्राधिकार को अपने मामलों के खातों, सूचनाओं और विवरणों के ऐसे विवरण प्रस्तुत करेगा जिसकी मांग समय—समय पर उचित प्राधिकार कर सकता है और यदि वांछित हो तो उचित प्राधिकार के समक्ष अपनी चूक के संबंध में आयोजित बैठकों में उपस्थित होंगे।

9. पूछताछ

उचित प्राधिकार बाजार में चूककर्ता के खातों और लेनदेन की कड़ी जांच कर सकता है और उसके संबंध में किसी भी अनुचित, गैर-व्यावसायिक व्यवहारों या एक बुलियन विलयरिंग सदस्य के अयोग्य होने की रिपोर्ट करेगा जो उसके सज्जान में आ सकता है।

10. चूककर्ता की संपत्ति

प्रासंगिक प्राधिकारी किसी भी रूप में सुरक्षा जमा, मार्जिन मनी, अन्य राशियों की मांग करेगा जो चूककर्ता के क्रेडिट और उसके द्वारा जमा सराफा अनुबंधों में है और उन सभी राशियों, सराफा अनुबंधों और अन्य सम्पत्तियों को वसूल करेगा जो चूककर्ता को किसी अन्य बुलियन क्लीयरिंग सदस्य द्वारा किसी सौदे या बुलियन विलयरिंग कॉर्पोरेशन के इन उपनियमों, नियमों और विनियमों के अधीन किए गए सौदों के संबंध में देय, भुगतान योग्य, और डिलिवरी करने योग्य हैं और इस प्रकार की सम्पत्तियां किसी बुलियन क्लीयरिंग सदस्य के एक चूककर्ता घोषित होने पर स्वतः बुलियन विलयरिंग कॉर्पोरेशन, उचित बुलियन एक्सचेंज, आईएफएससीए, चूककर्ता के कंस्ट्रटूएंट, अनुमोदित बैंक और उचित प्राधिकार द्वारा अनुमोदित किसी अन्य व्यक्ति और किसी अन्य मान्यता प्राप्त एक्सचेंज/बुलियन क्लीयरिंग कॉर्पोरेशनों के के लाभ के लिए और उनके खाते में निहित हो निहित हो जाएंगी।

11. प्रासंगिक प्राधिकारी को भुगतान

(1) चूककर्ता को देय या सुपुर्दगी योग्य सभी धन, बुलियन अनुबंध और अन्य संपत्तियां चूक की घोषणा के बाद ऐसी समय अवधि के अंदर उचित प्राधिकार को भुगतान या वितरित की जानी चाहिए जैसा कि उचित प्राधिकार निर्देश दे सकता है। इस प्रावधान का उल्लंघन करने वाले बुलियन विलयरिंग सदस्य को चूककर्ता घोषित किया जा सकता है।

(2) एक बुलियन विलयरिंग सदस्य, जिसे खाते में अंतर प्राप्त हुआ होगा या ऐसे खाते या सौदे को निपटाने के लिए निर्धारित तिथि से पहले किसी भी सौदे में कोई प्रतिफल प्राप्त होगा, बुलियन विलयरिंग सदस्य की स्थिति में, जिससे उसने इस प्रकार के अंतर या प्रतिफल को प्राप्त किया था, को चूककर्ता घोषित किए जाने पर, उन्हें लेनदार के लाभ के लिए और उसके खाते में उचित प्राधिकार को वापस कर देगा। कोई भी बुलियन विलयरिंग सदस्य जिसने इस तरह के निपटारे की तिथि से पहले किसी अन्य बुलियन विलयरिंग सदस्य को भुगतान किया होगा या इस तरह के अंतर या प्रतिफल का भुगतान किया होगा, वह फिर से इस तरह के बुलियन विलयरिंग सदस्य के चूककर्ता होने पर वह लेनदार के लाभ के लिए और उसके खाते में उचित प्राधिकार को भुगतान करेगा या देगा।

भुगतान करेगा या संबंधित प्राधिकरण को लाभ के लिए और लेनदार सदस्य के खाते में भुगतान करेगा।

(3) एक बुलियन विलयरिंग सदस्य जो किसी अन्य बुलियन विलयरिंग सदस्य से किसी दावे के नोट या क्रेडिट नोट को प्राप्त करता है, जो उसको देय या उसके घटक को देय अंतर के अलावा अन्य राशि का प्रतिनिधित्व करता है, जो राशि उसके द्वारा और उसके कंस्ट्रटूएंट के लिए प्राप्त की जानी है, उस राशि को वापिस कर देगा यदि इस प्रकार का क्लीयरिंग सदस्य निपटान के दिन के बाद उचित प्राधिकार द्वारा निर्दिष्ट निर्धारित दिनों के अंदर चूककर्ता घोषित हो जाता है। इस प्रकार की वापसी उचित प्राधिकार को लेनदार सदस्यों के लाभ के लिए और उसके खाते में कर दी जाएगी और इसे इस प्रकार के लेनदार सदस्यों के दावों के भुगतान के लिए प्रयोग किया जाएगा, जिनके दावे नियमों और विनियमों के अनुसार स्वीकृत किए जाते हैं।

12. वितरण

उचित प्राधिकार लेनदार सदस्यों के जोखिम और लागत पर ऐसे बैंक में वसूली के दौरान प्राप्त सभी संपत्तियों का भुगतान करेगा और / या उन्हें बुलियन विलयरिंग कॉर्पोरेशन के पास ऐसे नामों पर रखेगा जैसा उचित प्राधिकार समय—समय पर निर्देशित कर सकता है और नियमों, उपनियमों और विनियमों के अनुसार इसे वितरित करेगा।

13. समापन

(1) चूककर्ता के साथ खुले सौदे वाले बुलियन विलयरिंग सदस्य चूक की घोषणा के बाद ऐसे सौदों को बंद कर देंगे। इस तरह का समापन समय—समय पर उचित प्राधिकार द्वारा निर्दिष्ट तरीके से किया जाएगा। इस संबंध में उचित प्राधिकार द्वारा निर्दिष्ट विनियमों के अधीन, जब उचित प्राधिकार की राय में, परिस्थितियों की आवश्यकता होती है, तो इस तरह के समापन को उचित प्राधिकार द्वारा निर्धारित तरीके से किया गया माना जाएगा।

(2) समापन के उक्त समायोजन से उत्पन्न होने वाले अंतरों का दावा चूककर्ता से प्राप्त किया जाएगा या चूककर्ता के बुलियन विलयरिंग सदस्यों के लाभ के लिए उचित प्राधिकार को भुगतान किया जाएगा।

14. चूककर्ता के विरुद्ध दावा

चूक की घोषणा के ऐसे समय के अंदर जैसा कि प्रासंगिक प्राधिकारी निर्देश दे सकता है, व्यवसाय करने वाला प्रत्येक बुलियन विलयरिंग सदस्य अपने खातों को या तो उचित प्राधिकार में अपने खाते की चूककर्ता से तुलना करेगा जिसे नियमों, उपनियमों और विनियमों के प्रावधानों के अनुसार अच्छी तरह से समायोजित और निर्मित किया गया है या चूककर्ता के साथ ऐसे खातों का विवरण उचित प्राधिकार द्वारा निर्दिष्ट रूप या प्रारूप में प्रस्तुत करेगा या एक प्रमाणपत्र देगा कि उसके पास ऐसा कोई खाता नहीं है।

15. खातों की तुलना या दाखिल करने में देरी

कोई भी बुलियन विलयरिंग सदस्य अपने खातों की तुलना करने में विफल रहता है या निर्दिष्ट समय के अंदर एक चूककर्ता से संबंधित विवरण या प्रमाण पत्र नहीं भेजता है, उसे अपने खातों की तुलना करने या इस तरह के विवरण या प्रमाण पत्र को निर्दिष्ट समय के अंदर भेजने के लिए कहा जाएगा।

16. खातों की तुलना या दाखिल करने में विफलता के लिए दंड

उचित प्राधिकार किसी भी ऐसे बुलियन विलयरिंग सदस्य पर जुर्माना लगाने और निलंबन सहित ऐसी कार्रवाई कर सकता है, जो अपने खातों की तुलना करने में विफल रहता है या चूककर्ता के साथ अपने खाते का विवरण प्रस्तुत नहीं करता है या उक्त समय में एक प्रमाण पत्र नहीं देता है कि उसका ऐसा कोई खाता नहीं है।

17. भ्रामक कथन

यदि उचित प्राधिकार संतुष्ट है कि ऐसे बुलियन विलयरिंग सदस्य द्वारा भेजा गया एक चूककर्ता से संबंधित कोई तुलना विवरण या प्रमाण पत्र झूठा या भ्रामक था, तो उचित प्राधिकार ऐसी कार्रवाई कर सकता है जो वह उचित समझे, जिसमें जुर्माना और निलंबन लगाना शामिल है।

18. उचित प्राधिकार के खाते

उचित प्राधिकार एक चूककर्ता को देय उस सभी धन, सराफा अनुबंध और अन्य संपत्तियों के संबंध में एक अलग खाता रखेगा, जो इसे प्राप्त होता है और ऐसी संपत्तियों के संग्रह में या उसके बारे में या चूककर्ता के संबंध में की जानी वाली कार्रवाई के कारण उत्पन्न लागतों, शुल्कों और खर्चों को उनमें से काट लेगा।

19. संपत्ति का उपयोग

संबंधित प्राधिकरण, बुलियन विलयरिंग कॉर्पोरेशन द्वारा नियमों, उप-नियमों और विनियमों के अंतर्गत अनुमत ऐसी सभी लागतों, शुल्कों और खर्चों को काटने के बाद अपने पास शेष शुद्ध संपत्ति को दावों को पूरा करने में प्राथमिकता के निम्न क्रम में उपयोग करेगा—

(क) बुलियन विलयरिंग कॉर्पोरेशन, संबंधित बुलियन एक्सचेंज, आईएफएससीए को देय: बुलियन विलयरिंग कॉर्पोरेशन, संबंधित बुलियन एक्सचेंज और आईएफएससीए को देय जैये सब्सक्रिप्शन, ऋण, जुर्माना, शुल्क, प्रभार और अन्य धन का यथानुपात आधार भुगतान।

(ख) चूककर्ता के कस्टिट्यूट को देय भुगतान: चूककर्ता द्वारा बुलियन विलयरिंग कॉर्पोरेशन के नियमों, उपनियमों और विनियमों के अधीन किए गए अनुबंधों के कारण उत्पन्न ऋणों, देनदारियों, उत्तरदायित्वों और दावों के लिए चूककर्ता के कस्टिट्यूट को देय स्वीकृत भुगतान, बशर्ते कि यदि राशि अपर्याप्त है तो राशि को चूककर्ता के सभी कस्टिट्यूट को यथानुपात वितरित की जाएगी।

(ग) स्वीकृत बैंकों को देय और उचित प्राधिकार द्वारा अनुमोदित किसी अन्य व्यक्ति के दावे: उपरोक्त (ख) के अंतर्गत भुगतान करने के बाद, शेष राशि, यदि कोई हो, का उपयोग अनुमोदित बैंकों और किसी अन्य व्यक्ति के दावों को पूरा करने के लिए किया जाएगा, जैसा कि संबंधित प्राधिकारी द्वारा स्वीकार किया जा सकता है। अनुमोदित बैंकों के दावे बुलियन विलयरिंग कॉर्पोरेशन या संबंधित बुलियन एक्सचेंज के आधार पर उत्पन्न होने चाहिए, जो संबंधित बैंक द्वारा बुलियन विलयरिंग कॉर्पोरेशन या संबंधित बुलियन एक्सचेंज, जो भी मामला हो, को जारी बैंक गारंटी का चूककर्ता की ओर से आहवान करते हैं, ताकि बुलियन विलयरिंग कॉर्पोरेशन/संबंधित बुलियन एक्सचेंज के उप-नियमों, नियमों और विनियमों के अंतर्गत दायित्वों के निर्वहन की गारंटी देने के लिए बैंक गारंटी जमा करने के अपने दायित्व को पूरा किया जा सके। अन्य व्यक्तियों के दावे बुलियन विलयरिंग कॉर्पोरेशन या बुलियन विलयरिंग कॉर्पोरेशन द्वारा निर्धारित आवश्यकताओं के समाशोधन और निपटान से उत्पन्न या प्रासंगिक होने चाहिए, बशर्ते कि यदि उपलब्ध राशि ऐसे सभी दावों का पूरा भुगतान करने के लिए अपर्याप्त हो, उन्हें यथानुपात भुगतान किया जाएगा,

(घ) किसी अन्य मान्यता प्राप्त बुलियन एक्सचेंज/बुलियन विलयरिंग कॉर्पोरेशन को देय: उपरोक्त (ग) के अंतर्गत दावों को पूरा करने के बाद, शेष राशि, यदि कोई हो, किसी अन्य मान्यता प्राप्त बुलियन एक्सचेंज/बुलियन विलयरिंग कॉर्पोरेशन को उस बुलियन एक्सचेंज/बुलियन विलयरिंग कॉर्पोरेशन के सदस्य के रूप में चूककर्ता के रूप में उसके दायित्वों को पूरा करने

के उद्देश्य से वितरित की जाएगी। यदि चूककर्ता एक से अधिक मान्यता प्राप्त बुलियन एक्सचेंज/बुलियन विलयरिंग कॉर्पोरेशन का बीच वितरित की जाएगी और यदि शेष राशि ऐसे सभी मान्यता प्राप्त बुलियन एक्सचेंजों/बुलियन विलयरिंग कॉर्पोरेशन के दावों को पूरा करने के लिए अपर्याप्त हैं तो शेष राशि को ऐसे सभी बुलियन एक्सचेंजों/बुलियन विलयरिंग कॉर्पोरेशन के बीच आनुपातिक रूप से वितरित किया जाएगा, तथा

(ङ) अधिशेष: यदि उक्त सभी दावों को पूरा करने के बाद कोई राशि अधिशेष रह जाती है तो उस राशि का भुगतान बुलियन विलयरिंग सदस्य को किया जाएगा।

20. कुछ दावों पर विचार नहीं किया जाएगा

संबंधित प्राधिकारी किसी चूककर्ता के विरुद्ध किसी ऐसे दावे पर विचार नहीं करेगा:

(1) जो एक ऐसे सराफा अनुबंध सौदे से उत्पन्न होता है जिसकी अनुमति नहीं है या जो उप-नियमों, नियमों और विनियमों के अधीन नहीं हैं या जिसमें दावेदार ने या तो खुद भुगतान नहीं किया है या सराफा अनुबंध सौदे पर देय मार्जिन से बचने के लिए चूककर्ता के साथ मिली भगत है,

(2) जो एक ऐसे अनुबंध से उत्पन्न होता है जिसके संबंध में नियमों, उप-नियमों और विनियमों में निर्दिष्ट तरीके से खातों की तुलना नहीं की गई है या जब कोई तुलना नहीं की गई है यदि ऐसे सौदों के संबंध में एक अनुबंध नोटनियमों, उप-नियमों और विनियमों में प्रदान किए गए अनुसार प्रदान नहीं किया गया है,

(3) जो ऐसे दावों के देय होने के दिन पूर्ण रूप से वास्तविक धन भुगतान के बदले दावों के निपटान की किसी व्यवस्था से उत्पन्न होता है,

(4) जो सुरक्षा सहित या बिना सुरक्षा के ऋण के संबंध में है,

(5) जो कि चूक की घोषणा की तिथि के बाद ऐसी समय अवधि के अंदर उचित प्राधिकार के साथ दायर नहीं किया गया है जैसा कि प्रासंगिक प्राधिकारी द्वारा निर्दिष्ट किया जा सकता है।

21. चूककर्ताओं की संपत्ति पर दावों का समनुदेशन

एक बुलियन विलयरिंग सदस्य एक डिफॉल्टर का लेनदार होने के नाते संबंधित प्राधिकारी की सहमति के बिना ऐसे डिफॉल्टर की संपत्ति पर दावा नहीं बेचेगा और असाइन या गिरवी नहीं रखेगा।

22. चूककर्ता के नाम पर या उसके विरुद्ध कार्रवाई

संबंधित प्राधिकारी को अधिकार होगा कि वह (क) किसी न्यायालय में बुलियन विलयरिंग कॉर्पोरेशन के नाम पर या डिफॉल्टर के नाम पर किसी भी व्यक्ति के विरुद्ध डिफॉल्टर को देय किसी भी राशि की वसूली के उद्देश्य से कोई कार्यवाही शुरू कर सकता है, (ख) बुलियन विलयरिंग कॉर्पोरेशन के नाम पर या चूककर्ता के लेनदारों (जो उप-नियमों, नियमों और के अधीन स्वीकृत और निपटाए गए सौदों के परिणामस्वरूप चूककर्ता के लेनदार बन गए हैं) के नाम पर चूककर्ता द्वारा देय किसी भी राशि को वसूल करने के लिए उसके विरुद्ध कानून के न्यायालय में कोई कार्रवाई शुरू कर सकता है। बुलियन विलयरिंग कॉर्पोरेशन को इस प्रकार की कार्रवाई को करने के उद्देश्य से चूककर्ता और चूककर्ता के लेनदार द्वारा गठित अटॉर्नी के रूप में नियुक्त माना जाएगा।

23. उचित प्राधिकार का भुगतान

यदि कोई बुलियन विलयरिंग सदस्य किसी डिफॉल्टर के विरुद्ध उसकी चूक की अवधि के दौरान या उसके पुनः प्रवेश के बाद उपनियमों, नियमों और विनियमों के अधीन उसके चूककर्ता घोषित होने से पहले किसी स्वीकृत सौदे से उत्पन्न चूककर्ता की सम्पत्ति के विरुद्ध किसी दावे को लागू करने के लिए कानून के न्यायालय में कोई कार्यवाही शुरू करता है, और एक आदेश प्राप्त करता है और उस पर कोई धनराशि वसूल करता है, तो वह ऐसी धनराशि या उसके किसी भाग का भुगतान इस प्रकार के चूककर्ता के विरुद्ध दावा करने वाले लेनदार सदस्यों के लाभ के लिए और उनके खाते में करेगा, जैसा कि उचित प्राधिकार द्वारा निर्धारित किया जा सकता है।

अध्याय 12

विविध

- एक्सचेंज को बढ़ावा देने, सुविधा प्रदान करने, सहायता करने, विनियमित करने, प्रबंधित करने और संचालित करने के संबंध में उचित प्राधिकार द्वारा निर्धारित विनियमों में अन्यथा विशेष प्रावधानों को छोड़कर, एक्सचेंज का कोई दायित्व नहीं होना चाहिए, और तदनुसार सराफा अनुबंध में किसी भी सौदे या उससे जुड़े किसी भी मामले के संबंध में कोई दावा या उपाय एक्सचेंज या एक्सचेंज के लिए काम करने वाले किसी अधिकृत व्यक्ति (व्यक्तियों) के विरुद्ध नहीं होगा।

2. वर्तमान में लागू किसी भी कानून के अनुसार या प्रदत विधान के अंतर्गत जारी किसी अन्य आदेश या बाध्यकारी निर्देश के अंतर्गत सदभावनापूर्ण किये गए या किए जाने वाले किसी भी कार्य के लिए कोई भी दावा, मुकदमा, अभियोजन या अन्य कानूनी कार्यवाही एक्सचेंज के लिए काम करने वाले किसी भी अधिकृत व्यक्ति (व्यक्तियों) के विरुद्ध नहीं होगा।
3. एक्सचेंज के सभी रिकॉर्ड, पत्राचार, डेटा, सूचना, कार्यवाही, कार्यवृत्त, निर्णय गोपनीय होंगे और एक्सचेंज को किसी भी पक्ष या व्यक्ति को इसको प्रकट करने की आवश्यकता नहीं होगी, सिवाय इसके कि जब ऐसा करने के लिए आईएफएससीए के द्वारा या किसी सक्षम न्यायालय/न्यायाधिकरण या किसी अन्य सक्षम प्राधिकारी के आदेश के अंतर्गत करने के लिए कहा न जाए।
4. स्पष्टीकरण प्रदान करने की शक्ति: नियमों, उप-नियमों और विनियमों के प्रावधानों को लागू करने में किसी भी कठिनाई के मामले में या टकराव के मामले में, परिस्थितियों की मांग होने पर एक्सचेंज के पास स्पष्टीकरण प्रदान करने की शक्ति है और ऐसा स्पष्टीकरण अंतिम होगा और सभी व्यक्तियों के लिए बाध्यकारी होगा।
5. बोर्ड/उचित प्राधिकार/एक्सचेंज द्वारा बनाए गए या निर्धारित किए गए उप-नियम, नियम और विनियम, जिनमें सभी बदलाव, संशोधन और परिवर्तन शामिल हैं, आईएफएससीए द्वारा समय-समय पर जारी किए गए नियमों/विनियमों/निर्देशों/अधिसूचनाओं/परिपत्रों के अधीन होंगे और ऐसे सभी नियम/विनियम/निर्देश/अधिसूचनाएं/परिपत्र जो आईएफएससीए द्वारा बुलियन एक्सचेंज के लिए या उसके संबंध में जारी किए गए हैं, बोर्ड/उचित प्राधिकार/एक्सचेंज द्वारा निर्धारित उप-नियमों, नियमों और विनियमों में शामिल माने जाएंगे और बोर्ड/उचित प्राधिकार/एक्सचेंज द्वारा निर्धारित उप-नियम, नियम और विनियम उस सीमा तक परिवर्तित/संशोधित माने जाएंगे, जहां तक आईएफएससीए द्वारा अधिसूचित तिथि से प्रभावी हैं।

इंडिया इंटरनैशनल बुलियन एक्सचेंज आईएफएससी लिमिटेड के लिए
अशोक कुमार गौतम
प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी

RENEW SURYA OJAS PRIVATE LIMITED
138, ANSAL CHAMBERS-II, BHAKAJI CAMA PLACE, DELHI-110066

CIN: U40106DL2019PTC357695

PUBLIC NOTICE

RENEW SURYA OJAS PRIVATE LIMITED, having its registered office at 138, ANSAL CHAMBERS-II, BHAKAJI CAMA PLACE, DELHI-110066, intends to apply to the Government of India to confer upon him all the powers under section 164 of the Electricity Act, 2003 for the placing of electrical lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraph Act, 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained by the Government or to be so established or maintained and will undertake the Survey, Construction, Installation, Inspection, Erection & other works to be followed by Commissioning, Operation & Maintenance and other works for the following Transmission scheme:—

Name of Transmission Scheme: Installation of the following dedicated overhead transmission line included in the “Transmission Scheme for providing connectivity to ReNew Surya Ojas Private Limited for its 300 MW proposed hybrid generation project (Wind:300 MW, Solar: 75 MW & Storage: 150 MWh) in Koppal, Karnataka”:

Works covered under the scheme:

ReNew Surya Ojas Private Limited generation switchyard (Thondihala Village, Yelburga Taluk, Koppal District, Karnataka)-Koppal PS (ISTS sub-station) 220 kV Single Circuit line.

(Length of transmission line is approx. 26 km, out of which about 24 km line will be implemented as S/c line on D/c towers and balance about 2 km from Koppal PS end will be implemented as S/c line on M/c towers)

The above transmission project is already approved by Government of India through Ministry of Power under Section 68 (1) of the Electricity Act, 2003 through Letter No.CEA-PS-11-21/1/2021- PSPA-I Division- Part (1)/17-18/I/19919/2022 dated 19/01/22.

The Transmission line covered under the scheme will pass through, over, around and between the following Villages, Towns and Cities in the state of Karnataka.

NAME OF VILLAGES	TALUK	DISTRICT
Tadakal, Talabal, Talakalla, Chittapura, Komalapura, Talabala,	KUKANURA	KOPPAL
Adavalli, Adavihalli, Bannikoppa, Lingapura, Mannapura, Itagi, Mandalgeri, Malekoppa, Sompura, Shidnekoppa, Batappanahalli, Chikkenakoppa, Binnala, Hire Hanchehal, Tondehal, Tondihala, Bandehal, Bandihala, Rayana Hala	YELBURGA	

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the General Public to make observation/representation on the proposed Transmission system, within 2 months from the date of publication of this notice, to the office of the undersigned in writing. For further particulars and clarifications, please contact:

Name: SENTHILKUMAR DHARUMAN

Designation: Senior Manager

Office Address: RENEW.HUB, COMMERCIAL BLOCK - 1, ZONE-6, GOLF COURSE ROAD, DLF CITY PHASE-V, GURUGRAM, HARYANA-122009

Email Address: senthilkumar.d@renewpower.in

Contact Phone Number: 7904154734

Fax: 0124-4896699

For M/s ReNew Surya Ojas Private Limited

SENTHILKUMAR DHARUMAN

Senior Manager

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M/s VENA ENERGY VIDYUTH PRIVATE LIMITED
2/1, 1ST FLOOR, EMBASSY ICON ANNEXE, INFANTRY ROAD, BANGALORE, KARNATAKA – 560001

PUBLIC NOTICE

M/s., VENA ENERGY VIDYUTH PRIVATE LIMITED, having its registered office at 2/1, 1ST FLOOR, EMBASSY ICON ANNEXE, INFANTRY ROAD, BANGALORE, KARNATAKA – 560001, intends to apply to the Government of India to confer upon him all the powers under section 164 of the Electricity Act, 2003 for the placing of electrical lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraph Act, 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained by the Government or to be so established or maintained and will undertake the Survey, Construction, Installation, Inspection, Erection & other works to be followed by Commissioning, Operation & Maintenance and other works for the following Transmission scheme:—

Name of Transmission Scheme: Connectivity System for M/s VENA ENERGY VIDYUTH Private Limited for 160 MW Gudadur Hybrid (Wind & Solar) Generation project in Koppal district, Karnataka.

Works covered under the scheme:

- (i) 220kV Single Circuit Transmission line on Double circuit towers from M/S VENA ENERGY VIDYUTH PVT. Ltd. 220/33 kV Pooling Sub Station at Jumlapur Village, Kushtagi taluk, Koppal district to 400/220kV Gadag PS (ISTS Substation) at Mushigeri Village near Gajendragad - Gadag District, in the State of Karnataka.
- (ii) Establishment of 220/33 kV Pooling Substation (PSS) at Jumlapur Village, Kushtagi taluk, Koppal district, in the State of Karnataka.

The above transmission project is already approved by the Government of India through Ministry of Power under section 68 (1) of the Electricity Act, 2003 through Letter No. CEA-PS-11-21/01/2021-PSPA-I Division, dated : 31/12/2021.

The Transmission line covered under the scheme will pass through, over, around and between the following Villages, Towns and Cities in the state of Karnataka

Sl. No	Name of the Village	No. of Village	Taluk	District	State
1.	Jumlapur, Gudadur, Hiremannapur, Tengunti, Taklaki, Kushtagi Rural, Nedsesi, Karadkeri, Hirenandihal, Kankoppa, Matrang, , Donegud, Bijkal, Wanageri, Talageri	15	Kushtagi, Yelburga,	Koppal	Karnataka
2.	Goudageri, Unachageri, Kodaganur, Rajur, Dindur, Amaragatti, Gogeri, Kuntoji, Rudrapur, Kallinganur, Mushigeri, Jijeri, Irapur, Balutigi, Rampur, Hosur, Nallur, Purtageri, Siragumpi, Gulaguli, Lakkalakattti	21	Gajendragarh	Gadag	Karnataka

A copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the General Public to make observation/representation on the proposed Transmission system, within 2 months from the date of publication of this notice, to the office of the undersigned in writing. For further particulars and clarifications, please contact:

Name: Mr MAHESH ARALI
 Designation: Director- Project & Construction
 Grid Site Address: Vena Energy Vidyuth Private Limited
 2/1, 1st Floor, Embassy Icon Annex, Infantry Road, Bangalore – 560001, Karnataka, India
 Email Address: mahesh.arali@venaenergy.com
 Contact Phone Number: +91 9845940355

India International Bullion Exchange IFSC Limited

BYE-LAWS

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CHAPTER I

PREAMBLE

The India International Bullion Exchange IFSC Limited makes the following Bye-Laws, namely:-

1. These Bye-Laws shall be known as "**The Bye-Laws of India International Bullion Exchange IFSC Limited**" and are for the sake of brevity and convenience, herein referred to as "these Bye-Laws" or "the Bye-Laws of the Exchange".
2. These Bye-Laws shall come into force with effect from such date as the International Financial Services Centres Authority (hereinafter referred to as "**the IFSCA**" or "**IFSCA**") established under the International Financial Services Centres Authority Act, 2019 (hereinafter referred to as "**the IFSCA Act**") grants recognition to India International Bullion Exchange IFSC Limited (hereinafter referred to as "**the Exchange**") in terms of the powers given to the IFSCA in International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020 (hereinafter referred to as "**the Bullion Exchange Regulations**") or any other later date (post such recognition) as the Board of the Exchange may notify in that behalf.
3. These Bye-Laws shall be in addition to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government and the International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020 (hereinafter referred to as "**the Bullion Exchange Regulations**") and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder. These Bye-laws shall at all times be read subject to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder, as amended from time to time and the, directives, orders, guidelines, norms and circulars issued by the Government of India and/or IFSCA from time to time.
4. In case of difference between the provisions of any Bye-Laws, rules and business rules/regulations of the Exchange and the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder, the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder, shall prevail.

CHAPTER II

DEFINITIONS

1. "**Authorized Person**" means and includes any person who is appointed as such by a Bullion Trading Member upon the approval of the Exchange and on such terms and conditions as may be imposed/directed by the Exchange from time to time, for providing access to the trading platform of the Exchange, as an agent/representative of the Bullion Trading Member of the Exchange.
2. "**Board**"/"**Governing Board**" means board of directors of the Exchange constituted in terms of the Bullion Exchange Regulations.
3. "**Bullion**" shall mean precious metals, including gold, silver or any other precious metal in the form of bars or unallocated gold, silver, or such other precious metals, as the IFSCA may consider relevant in this regard, relating to good delivery, quality, quantity, and any other aspect in relation to bullion trading from time to time, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
4. "**Bullion Clearing Corporation**" means a Financial Institution under clause (c) of sub-section (1) of section 3 of the IFSCA Act, recognised by the IFSCA under the Bullion Exchange Regulations, to offer clearing and settlement functions in the Bullion Market, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time. Where the Exchange itself carries on the function of a clearing house, the term "**Bullion Clearing Corporation**" shall be deemed to be the Exchange for the purpose of these Bye-Laws, Rules and Regulations of the Exchange.
5. "**Bullion Clearing Member**" means a person having clearing rights on any Bullion Clearing Corporation and as such registered with the IFSCA as per the Bullion Exchange Regulations.
6. "**Bullion Contract**" means a contract for the purchase and sale of Bullion, Bullion Depository Receipts or such other Bullion products, including derivatives on Bullion, bullion spot delivery contracts, and such other contracts as may be permitted by the IFSCA, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time. The Exchange may notify Bullion Contracts available for trading on the Exchange.

7. **“Bullion Depository”** means a Financial Institution under clause (c) of sub-section (1) of section 3 of the IFSCA Act, recognised by the IFSCA under the Bullion Exchange Regulations, to carry on depository business in Bullion in an IFSC and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
8. **“Bullion Depository Receipt”** means a receipt issued in electronic form with underlying Bullion by a Bullion Depository, under the Bullion Exchange Regulations, to a Depositor on receipt of Bullion for storage by an empanelled Vault, which can be traded on the Exchange, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
9. **“Bullion Exchange”** means a Financial Institution under clause (c) of sub-section (1) of section 3 of the IFSCA Act, established and recognised for the purpose of assisting, regulating and controlling Bullion Contracts in an IFSC, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
10. **“Bullion Market”** includes the Exchange, Bullion Clearing Corporation, Bullion Depositories, Vaults, Bullion Contracts dealt therein, and any other persons involved therein, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
11. **“Bullion Trading Member”** means a person having trading rights on the Exchange in terms of the Bullion Exchange Regulations and as such registered with the IFSCA as per the Bullion Exchange Regulations, as amended from time to time;
12. **“Committee”** means the Committee of the Exchange formed in accordance with Chapter III.
13. **“Constituents”/“constituents”/“investors”** shall mean all the constituents/clients of the Bullion Trading Member which use the trading platform of the Exchange for trading in Bullion Contracts and include Customers, Consumers, Depositors, Participants, investing public, investors, persons whether resident in India or outside India, and any other similar persons as the case may be, who are permitted to trade on the Exchange for Bullion Contracts;
14. **“Customers”** shall have the meaning as ascribed under the Operating Guidelines.
15. **“Consumer”** means a constituent of a Bullion Trading Member and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
16. **“Consumer Education and Protection Fund”** shall mean the fund established by the Exchange in terms of the Bullion Exchange Regulation as consumer protection fund in the form of a trust, for the purpose of Consumer education and providing compensation to Consumers in case of defaults by the Bullion Trading Members, in the manner as may be specified by the IFSCA;
17. **“Defaulters’ Committee”** shall mean a Committee constituted by the Exchange and empowered for carrying out the functions under Chapter XIII of the Bye-Laws;
18. **“Depositor”** means a Consumer who delivers Bullion to the Vaults empanelled with any Bullion Depository for storage and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
19. **“Exchange”** means Bullion Exchange operated by India International Bullion Exchange IFSC Limited.
20. **“Good Delivery Standard”** shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time, and shall include good delivery standards as prescribed under OECD Due Diligence Guidance for Responsible Supply chain of Minerals from Conflict Affected and High-Risk Areas, as amended from time to time;
21. **“IFSC”** shall have the same meaning as assigned to it in clause (q) of section 2 of the Special Economic Zones Act, 2005;
22. **“IFSCA”** shall have the meaning as ascribed to it in Paragraph 2 of the Preamble to these Bye-Laws.
23. **“Market-making Member”** means a Bullion Trading Member registered on such terms and conditions, as may be prescribed in these Bye-Laws, rules and regulations, for making a market in the Bullion Contracts assigned to such member and on such terms and conditions as may be prescribed by the Exchange from time to time. Explanation: Market-making Member shall offer at all times during the trading hours of the Exchange, quotations for both buying and selling of Bullion Contracts as determined by the Exchange for him;
24. **“Market Making”** means the process of providing continuous two-way quotes in Bullion Contracts at prices as per the terms and conditions prescribed by the Exchange. The terms/expressions such as “making market”, “make market” shall be construed accordingly.

25. **“Official List of Exchange Bullion Contracts”** means the list of Bullion Contracts which are listed or permitted to trade on the Exchange from time to time.
26. **“Operating Guidelines”** shall mean the Operating Guidelines on Bullion Exchange, Bullion Clearing Corporation, Bullion Depository and Vault Manager issued by IFSCA vide Circular F. No. 415/IFSCA/Consolidated Operating Guidelines/2021-22 dated August 25, 2021, as amended from time to time and all circulars, guidelines and/or directions issued/may be issued by the IFSCA and/or Central Government from time to time, with respect to any of the matters under the Operating Guidelines.
27. **“Participant”** means a Constituent who is registered by the Relevant Authority from time to time under Chapter VII of the Bye-Laws.
28. **“Regulatory Department”** means a department of the Exchange which is entrusted with regulatory powers and duties and includes such department as may be specified by the IFSCA, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
29. **“Regulations”**, unless the context indicates otherwise, includes business rules, code of conduct including for the board of directors and key managerial personnel, powers and duties of office bearers and such other regulations prescribed by the Relevant Authority from time to time for the operations of the Exchange and these shall be subject to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder
30. **“Relevant Authority”** means the Board or such other authority/committee of the Exchange, as specified by the Board from time to time as relevant for a specified purpose.
31. **“Rules”**, unless the context indicates otherwise, means rules as mentioned hereunder for regulating the activities and responsibilities of Bullion Trading Members of the Exchange and as prescribed by the Relevant Authority from time to time for the constitution, organisation and functioning of the Exchange and these rules shall be subject to the provisions of the Securities Laws.
32. **“Securities Law(s)”** shall mean all applicable laws governing the Exchange, its activities, Bullion Contracts, and includes Securities Contracts (Regulation) Act, 1956 and rules and regulations thereunder, Securities and Exchange Board of India Act, 1992 and rules, regulations, directions or guidelines thereunder, Securities and Exchange Board of India (International Financial Services Centres) Guidelines, 2015, IFSCA Act and rules and regulations made thereunder by IFSCA and/or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and/or Central Government thereunder, the International Financial Services Centres Authority (Market Infrastructure Institutions) Regulations 2021 and rules and regulations made thereunder by IFSCA and/or Central Government, and all rules, regulations, instructions, orders, circulars, guidelines and/or directions issued/may be issued by the IFSCA and/or Central Government and/or any other regulator with respect to regulation of financial products, financial services and financial institutions that are permitted in the International Financial Services Centres/IFSC are concerned, from time to time and all other applicable laws governing the Exchange and its activities in the IFSC.
33. **“Settlement Guarantee Fund”** shall mean the fund established by the Bullion Clearing Corporation in terms of the Bullion Exchange Regulation to guarantee the settlement of trades executed on the Exchange.
34. **“Segregated Nominee Account Provider”** shall mean a provider offering segregated nominee account service to end clients.
35. **“Trading system of the Exchange”** means a system which makes available to Bullion Trading Members, Constituents, and the investing public, by whatever method, quotations in Bullion Contracts and disseminates information regarding trades effected, volumes, etc. and such other notifications as may be placed thereon by the Exchange.
36. **“Vaults”** mean any premises wherein the Vault Manager takes custody of the Bullion deposited by the Depositor and includes a place for storage as approved by the IFSCA and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
37. **“Vaulting Business”** means the business of establishing and maintaining Vaults for storage of Bullion and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
38. **“Vault Manager”** means a person, registered by the IFSCA who manages the Vault empanelled by a Bullion Depository for carrying on the Vaulting Business and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.

Any of the capitalised terms used herein and also defined in the Securities Laws including Bullion Exchange Regulations shall have the meaning as given above/so assigned to the respective terms in those legislations, and shall be deemed to be so amended as per any amendment in the respective Securities Laws including Bullion Exchange Regulations, from time to time. Words, terms and abbreviations, not defined herein but used, shall have the meaning assigned to those terms in the Securities Laws.

CHAPTER III **COMMITTEES**

1. The Board shall constitute a functional committee, comprising of member and core settlement guarantee fund committee; a grievance redressal committee; a nomination and remuneration committee; an oversight committee, comprising of standing committee on technology; an advisory committee; a regulatory oversight committee; audit committee; and a risk management committee or any other Committee(s) as mandated by IFSCA from time to time.
2. The composition, quorum and functions of the aforementioned committees shall be in the manner as specified by the Board, consistent with the norms of IFSCA.
3. Additional committee(s) shall be appointed by the Board for the purposes of managing the day to day affairs of the Exchange in such manner as laid down in the Rules, including the Defaulters' Committee.
4. The Committee(s) of the Exchange shall have such responsibilities and powers as maybe delegated to it by the Board as provided for in the Rules, and as provided in the Securities Laws.

CHAPTER IV **REGULATIONS**

1. The Relevant Authority may prescribe Regulations from time to time for the functioning and operations of the Exchange and to regulate the functioning and operations of the Bullion Trading Members of the Exchange.
2. Without prejudice to the generality of (1) above, the Relevant Authority may prescribe Regulations from time to time, inter alia, with respect to:
 - 2.1 norms, procedures, terms and conditions to be complied with for inclusion of Bullion Contracts in the Official List of Exchange Bullion Contracts/specification of Bullion Contracts;
 - 2.2 protect the interests of Constituents in the Bullion Market, to regulate Bullion Contracts, and work with global agencies or institutions in the bullion industry to promote growth, transparency and orderly development of the Bullion Market by such measures as the IFSCA may direct and in relation to any measures (which may be directed by the IFSCA) which provide for:
 - (a) regulating the Bullion Contracts;
 - (b) regulating the working of the Bullion Trading Members, and such other intermediaries who may be associated with the Exchange;
 - (c) establishing and enforcing Good Delivery Standards;
 - (d) prohibiting fraudulent and unfair trade practices in the Bullion Market;
 - (e) promoting Constituents' education and training of intermediaries of Bullion Market;
 - (f) calling for information from, undertaking inspection, conducting inquiries and audits of the Bullion Trading Members, intermediaries and other persons associated with the Exchange;
 - (g) levying fees or other charges for carrying out the purposes of the aforementioned;
 - (h) setting standards of quality, quantity and other parameters and means of verification of such standards;
 - (i) performing such other functions as may be specified by the IFSCA.
 - 2.3 adopt/act in furtherance of broader principles of governance prescribed by International Organization of Securities Commissions (IOSCO) and principles for Financial Market Infrastructures (FMI) and such other governance norms as may be specified by the IFSCA, from time to time;
 - 2.4 adopt/act in furtherance of the International Financial Services Centres Authority (Market Infrastructure Institutions) Regulations, 2021 (to the extent applicable) or under any other regulation, rules, instructions, orders, circulars, guidelines and/or directions issued/may be issued by the IFSCA, from time to time;

- 2.5 adopt/act in furtherance of the Operating Guidelines, as amended from time to time;
- 2.6 directions/guidance/parameters every director and key management personnel of the Exchange to abide by the Code of Ethics and Conduct specified by the IFSCA;
- 2.7 providing/communicating reference to the IFSCA for any failure by the directors or key management personnel to abide by the Bullion Exchange Regulations or Code of Ethics and conduct or in case of any conflict of interest, and to act upon the direction issued by the IFSCA wherein the IFSCA may take any action including removal or termination of the appointment of any director or key management personnel;
- 2.8 prescribe risk management and control measures in view of the various characteristics of Bullion Contracts. These measures may inter alia include margin requirements, price limits, deferred fee, extended position fees, position limits, trading limits, large position reporting, forced liquidation, risk warning, and Bullion Market surveillance;
- 2.9 fees payable by relevant participants for inclusion and continued inclusion in the Official List of Exchange Bullion Contracts;
- 2.10 segregation of its Regulatory Departments from other departments in the manner specified by the IFSCA;
- 2.11 appointment of a compliance officer who shall be responsible for monitoring the compliance of the Bullion Exchange Regulations, or circulars or guidelines or directions issued by the IFSCA and for the redressal of Constituents' grievances, and the manner of immediate and independent reporting of non-compliance thereof by the compliance officer to the IFSCA;
- 2.12 norms and procedures for admission, continuance as members and surrender of membership rights of Bullion Trading Members/their Participants in accordance with Chapter VI and VII;
- 2.13 norms and procedures for approval of Market-making Members to act as such;
- 2.14 norms/procedure/guidelines for Market Making and other obligations as may be specified by IFSCA/Relevant Authority from time to time;
- 2.15 norms and procedures, terms and conditions for recognition of bullion refiner;
- 2.16 forms and conditions of contracts to be entered into, and the time, mode and manner for performance of contracts between Bullion Trading Members/their participants inter se or between Bullion Trading Members/their participants and the Constituents;
- 2.17 determination from time to time, of fees, system usage charges, deposits, margins and other monies payable to the Exchange by Bullion Trading Members, participants and by Constituents whose Bullion Contracts are admitted/to be admitted to dealings on the Exchange and the scale of brokerage chargeable by Bullion Trading Members/their participants;
- 2.18 prescription, from time to time, of capital adequacy and other norms which shall be required to be maintained by Bullion Trading Members/their participants;
- 2.19 supervision of the Bullion Market and promulgation of such business rules and codes of conduct as it may deem fit;
- 2.20 maintenance of records and books of accounts by Bullion Trading Members/their participants as it may deem fit and records as required under the Securities Laws;
- 2.21 inspection and audit of records and books of accounts of Bullion Trading Members and of such other persons as the Exchange may determine from time to time;
- 2.22 prescription, from time to time, and administration of penalties, fines and other consequences, including suspension/expulsion for defaults or violation of any requirements of the Bye-Laws and Regulations and the Rules and codes of conduct and criteria for readmission, if any, promulgated thereunder;
- 2.23 disciplinary action/procedures against any Bullion Trading Members/their Participants and other intermediaries including Authorized Persons;
- 2.24 settlement of disputes, complaints, claims arising between Bullion Trading Members/their participants inter-se as well as between Bullion Trading Members/their participants and persons who are not Bullion Trading Members/their participants relating to any transaction in Bullion Contracts made on the Exchange including settlement by arbitration;

- 2.25 norms and procedures for arbitration;
- 2.26 establishment, administration, maintenance and investment of the corpus of the fund(s) set up by the Exchange including Consumer Education and Protection Fund;
- 2.27 norms and procedures for settlement and clearing of deals, including establishment and functioning of clearing house or other arrangements for clearing and settlement;
- 2.28 Constituents education and providing compensation to Constituents in case of defaults by the Bullion Trading Members, in the manner as may be specified by the IFSCA;
- 2.29 contribution to the Settlement Guarantee Fund in the manner as may be specified by the IFSCA;
- 2.30 utilization of profits and investments by the Exchange in accordance with the norms specified by the IFSCA;
- 2.31 carry on any other activity whether involving deployment of funds or otherwise after prior approval of the IFSCA;
- 2.32 treasury investments if such investments are as per the investment policy approved by the Board of Exchange;
- 2.33 engage in activities involving deployment of funds or otherwise, that are unrelated or not incidental to its activity as a Bullion Exchange through a separate legal entity and subject to approval of the IFSCA;
- 2.34 norms and procedures for settlement and clearing of deals, including establishment and functioning of Bullion Clearing Corporation or other arrangements for clearing and settlement;
- 2.35 ensure equal, unrestricted, transparent and fair access to all persons without any bias towards its associates and related entities;
- 2.36 usage of the services of a recognised Bullion Clearing Corporation for clearing and settlement of its trades;
- 2.37 maintenance of a website or any other universally accessible repository of electronic information to: (1) publish all information that it is obliged to publish under the Bullion Exchange Regulations; (2) provide a copy of all rules, regulations, bye-laws made and all guidance issued, including all amendments therein; (3) provide information about the manner in which applications to be made for membership or association; and provide material information about the functions;
- 2.38 norms, procedures, terms and conditions for registration and continuance of registration of Participants;
- 2.39 prescribe particulars for Bullion Depository Receipts;
- 2.40 prescribe norms for all its directors, key managerial personnel and material shareholders for being fit and proper persons, at all times, and to comply with the norms prescribed by the IFSCA/Bullion Exchange Regulations from time to time;
- 2.41 registration/suspension/cancellation of intermediaries and persons associated with the Bullion Market;
- 2.42 furnish returns and statements and such particulars, as the IFSCA may, from time to time, require;
- 2.43 payment of regulatory fee as may be specified by the IFSCA;
- 2.44 norms and procedures in respect of, incidental or consequential to closing out of contracts, deals or transactions;
- 2.45 dissemination of information, announcements to be placed on the trading system of the Exchange;
- 2.46 prescribe reporting requirements for clearing corporation etc;
- 2.47 prescribe documents/reports to be issued by the Bullion Trading members to the traders/constituents/consumer upon transaction on Exchange;
- 2.48 prescribe audit requirements for constituents of the Exchange;
- 2.49 form and manner of transfer of the depository receipts in buyer's name at the time of delivery;
- 2.50 publishing the reports having particulars as may be prescribed in relation to trades undertaken on the exchange for continuous dissemination of information to the constituents;
- 2.51 whistleblower policy;
- 2.52 powers and duties of officer bearers
- 2.53 design mechanism wherein complaints may be filed against clearing corporation, and continuous monitoring thereto;

- 2.54 initiation of enquiry and penalizing Exchange constituents in case of any non-compliance of bye-laws, regulations and other rules and regulations as may be prescribed;
- 2.55 any other matter as maybe decided by the Board or directed by the IFSCA to further/adopt any requirements of the Bullion Exchange Regulations.

CHAPTER V
DEALINGS IN BULLION CONTRACTS

Dealings Allowed

1. Dealings in Bullion Contracts shall be permitted on the Exchange as provided in these Bye-Laws and Regulations and save as so provided, no other dealings are permitted.

Admission of Bullion Contracts to Dealings

2. Dealings are permitted on the Exchange in accordance with the provisions prescribed in these Bye-Laws and Regulations in that behalf, in Bullion Contracts which are, from time to time, permitted to trade on the Exchange by the Relevant Authority. The Relevant Authority may from time to time notify/launch/provide for, Bullion Contracts which are permitted to trade on the Exchange. The contract specifications for each Bullion product shall be as provided by the Relevant Authority from time to time.

Fees

3. For trading on the Exchange, such fees and deposits shall be paid as the Relevant Authority may charge from time to time.
4. Every Constituent shall comply with the requirements of the Securities Laws or any other Laws as may be prescribed, from time to time.

Prohibited Dealings

5. The Relevant Authority may prohibit dealings on the Exchange in any Bullion Contracts for any cause as it may deem fit or in the interest of the Bullion Market.

Suspension of Admission to Dealings on the Exchange

6. (a) The Relevant Authority may suspend at any time, the dealings in any Bullion Contracts for such period as it may determine. At the expiration of the period of suspension the Relevant Authority may revoke the suspension subject to such conditions as it deems fit.
- (b) The manner of suspension and revocation of dealings on the Exchange shall be in accordance with the procedures prescribed by Exchange and/or IFSCA from time to time.

CHAPTER VI
BULLION TRADING MEMBERS

Appointment and Fees

1. (a) The Relevant Authority is empowered to admit Bullion Trading Members in accordance with the Bye-Laws, Rules and Regulations it may frame from time to time in accordance with the Securities Laws. Eligible foreign entities seeking to become Bullion Trading Member shall in addition to the condition specified herein comply with the requirements as may be specified by IFSCA from time to time for appointment as a Bullion Trading Member or applicable under the Securities Laws. All Bullion Trading Members of the Exchange shall have to register themselves with IFSCA, prior to commencing operations on the Exchange.
- (b) The Relevant Authority may specify prerequisites, conditions, formats and procedures for application for admission, termination, expulsion, re-admission, etc. of Bullion Trading Member to the Exchange. The Relevant Authority may, at its absolute discretion, refuse permission to any applicant to be appointed as Bullion Trading Member for reasons to be recorded in writing and after providing an opportunity of being heard to such Bullion Trading Member.
- (c) The Bullion Trading Member shall pay such necessary fees, security deposits and other monies as may be specified by the Relevant Authority and IFSCA from time to time, on admission as Bullion Trading Member and for continued admission. The fees, security deposits, other monies and any additional deposits paid, whether in the form of cash, Bank Guarantee, Securities or otherwise, with the Exchange, by a Bullion Trading Member from time to time, shall be subject to a first and paramount lien for any sum due to the Exchange and all other claims against the Bullion Trading Member for due fulfillment of engagements, obligations and liabilities of Bullion Trading Members arising out of or incidental to any dealings made subject to the Bye-Laws, Rules and

Regulations of the Exchange. The Exchange shall be entitled to adjust or appropriate such fees, deposits and other monies for such dues and claims, to the exclusion of the other claims against the Bullion Trading Member, without any reference to the Bullion Trading Member .

- (d) Bullion Trading Member may trade on the Exchange in the Bullion Contracts.
- (e) Bullion Trading Members may trade in relevant Bullion Contracts either on their own account as principals or on behalf of their Constituents unless otherwise specified by the Relevant Authority and subject to such conditions which the Relevant Authority may prescribe from time to time. They may also act as Market-making Members in such Bullion Contracts if they are so authorised and subject to such conditions as under Chapter IX.

Conditions

- 2. (a) Bullion Trading Members shall adhere to the Bye-Laws, Rules and Regulations of the Exchange and shall comply with such operational parameters, rulings, notices, guidelines and instructions of the Relevant Authority as may be applicable.
- (b) All contracts issued for deals on the Exchange shall be in accordance with the Bye-Laws, Rules and Regulations of the Exchange.
- (c) Bullion Trading Members shall comply with such Exchange requirements as may be prescribed by the Relevant Authority from time to time with regard to advertisements and issue of circulars in connection with their activities as Bullion Trading Members.
- (d) Bullion Trading Members shall furnish declarations relating to such matters and in such forms as may be prescribed by the Relevant Authority from time to time.
- (e) Bullion Trading Members shall furnish to the Exchange an annual Auditors' Certificate certifying that specified Exchange requirements as may be prescribed from time to time by the Relevant Authority pertaining to their operations have been complied with.
- (f) Bullion Trading Members shall furnish such information and periodic returns pertaining to their operations as may be required by the Relevant Authority from time to time.
- (g) Bullion Trading Members shall furnish to the extent such audited and/or unaudited financial or quantitative information and statements as may be required by the Relevant Authority from time to time.
- (h) Bullion Trading Members shall extend full co-operation and furnish such information and explanation as may be required for the purpose of any inspection or audit authorised by the Relevant Authority or other authorised official of the Exchange into or in regard to any trades, dealings, their settlement, accounting and/or other related matters.
- (i) A Bullion Trading Member shall not deal with Authorized Persons/Participants who are not registered with IFSCA and/or Exchange nor allow operation of its trading terminal at any office other than its registered office, branch offices and the offices of its registered Authorized Person/Participants.
- (j) A Bullion Trading Member may enter into a tie-up with a Bullion Clearing Member unless clearing trades for itself and open a bank account with the banking unit at an IFSC for the purpose of settlements, margins etc, of its Customers, as may be required under the Securities Law including the Operating Guidelines and/or as may be required by IFSCA/Relevant Authority from time to time.
- (k) A Bullion Trading Member shall pay necessary fees, penalties, charges etc. as may be imposed by IFSCA and/or the Exchange from time to time.

CHAPTER VII

PARTICIPANTS

Registration of Participants on application

- 1. The Relevant Authority may register as a "Participant", those from amongst the Constituents as are desirous of registering themselves as such, in accordance with these Bye-Laws and Regulations framed from time to time, for such purpose and subject to such terms and conditions as may be prescribed by the Relevant Authority.

Suo Moto Registration of Participant

2. Notwithstanding anything contained in Bye-Law (1) above, the Relevant Authority may suo moto register as a 'Participant' those from amongst the Constituents as, in the opinion of the Relevant Authority for reasons to be recorded, should be so registered, subject to such terms and conditions as may be prescribed by the Relevant Authority.

Rights and Liabilities of Participants

3. (a) Notwithstanding any provisions to the contrary as may be contained in any other part of the Bye-Laws especially VI(3)(a), the Exchange may recognise a Participant as a party to the deal or trade made, firmed up or contracted by the Participant through a Bullion Trading member of the Exchange, for such purposes (including for clearing and settlement) subject to such terms, conditions and requirements and in such circumstances as may be prescribed by the Relevant Authority from time to time.
- (b) Save as otherwise provided in these Bye-Laws and Regulations, recognition of the Participant by the Exchange as a party to the deal or trade made, firmed up or contracted by the Participant through the Bullion Trading Member, shall not in any way affect the jurisdiction of the Exchange on the concerned Bullion Trading Member in regard thereto and such Bullion Trading Member shall continue to remain responsible, accountable and liable to the Exchange in this behalf.
4. The Relevant Authority may prescribe from time to time such guidelines governing the functioning and operation of the Participants on the Exchange and conditions for continuance of their registration or recognition. Without prejudice to the generality of the foregoing, such norms, requirements and conditions may include prescription of, inter alia, eligibility to participate in Exchange, deposits, margins, fees, system usage charges, system maintenance/propriety, etc.
5. Rights and liabilities of the Participants as mentioned in this Bye-Law are in addition to their rights and liabilities under these Bye-Laws as Constituents, save where a specific provision of these Bye-Laws or Regulations prescribed from time to time regarding any right or liability of a Participant is at variance with that applicable to a Constituents. In the event of such a variance, the specific provision by virtue of the terms and conditions of their registration with the Exchange, regarding any right or liability of a Participant shall prevail.
6. Rights and liabilities of the Participants shall be subject to these Bye-Laws and Regulations as maybe prescribed by the Relevant Authority from time to time.
7. Subject to the regulations prescribed from time to time, the Relevant Authority shall at any time be entitled to cancel the registration or recognition of a Participant on such terms and conditions as the Relevant Authority may specify. Save as otherwise expressly provided in the regulation or in the decision of the Relevant Authority, all rights and privileges available to the Participant shall accordingly stand terminated on such cancellation.
8. At the discretion of the Exchange, and subject to such regulations as may be prescribed or other terms and conditions as may be stipulated by the Relevant Authority, the Participant may be permitted conditional and/or limited access to the Trading system of the Exchange or any part thereof, as may be decided by the Relevant Authority from time to time.

CHAPTER VIII

DEALINGS BY BULLION TRADING MEMBERS

Jurisdiction

1. (a) Any deal entered into through automated Trading system of the Exchange or any proposal for buying or selling or any acceptance of any such proposal for buying and selling shall be deemed to have been entered at the computerised processing unit of the Exchange at IFSC and the place of contracting as between the Bullion Trading Members shall be at IFSC. The Bullion Trading Members of the Exchange shall expressly record on their contract note that they have excluded the jurisdiction of all other Courts save and except, Civil Courts in Gandhinagar in relation to any dispute arising out of or in connection with or in relation to the contract notes, and that only the Civil Courts at Gandhinagar have exclusive jurisdiction in claims arising out of such dispute. The provisions of this Bye-Law shall not object the jurisdiction of any court deciding any dispute as between Bullion Trading Members and their Constituents to which the Exchange is not a party.
- (b) The record of the Exchange as maintained by a central processing unit or a cluster of processing units or computer processing units, whether maintained in any register, magnetic storage units, electronic storage optical storage units or computer storage units or in any other manner shall constitute the agreed and authentic record in relation to any transaction entered into through automated Trading system of the Exchange. For the purposes of any dispute the record as maintained by the computer processing units by the Exchange shall constitute valid evidence in any dispute or claim between the Constituents and the Bullion Trading Member of the Exchange or between the Bullion Trading Members of the Exchange inter-se.

Indemnity

2. The Exchange is only facilitating trading of Bullion Contracts and the Bullion Trading Member shall indemnify and keep indemnified the Exchange from and against all harm, loss, damages, injury and penalty suffered or incurred and all costs, charges and expenses incurred in instituting and/or carrying on and/or defending any suits, action, litigation, arbitration, disciplinary action, prosecution or any other legal proceedings suffered or incurred by the Exchange on account of or as a result of any act of any unauthorised dealings or trades on the Exchange by the Bullion Trading Members or any person acting in the name of the Bullion Trading Members or due to commission or omission or default in complying with any of the provisions of the Securities Law or these Bye-Laws or the Rules or Regulations of the Exchange or due to any agreement, contract or transaction executed or made in pursuance thereof or on account of negligence or fraud on the part of any Bullion Trading Member of the Exchange as aforesaid and their employees, servants and agents.

Bullion Trading Members Only Parties to Trades

3. (a) The Exchange does not recognise as parties to any deal any persons other than its own Bullion Trading Members, and
- (b) Every Bullion Trading Member is directly and wholly liable, in accordance with the Bye-Laws, Rules and Regulations of the Exchange, to every other Bullion Trading Member with whom such Bullion Trading Member effects any deal on the Exchange for due fulfillment of the deal, whether such deal be for account of the Bullion Trading Member effecting it or for account of a Constituent.

All Dealings Subject to Bye-Laws, Rules and Regulations

All dealings in Bullion Contracts on the Exchange shall be deemed made subject to the Bye-Laws, Rules and Regulations of the Exchange and this shall be a part of the terms and conditions of all such deals and the deals shall be subject to the exercise by the Relevant Authority of the powers with respect thereto vested in it by the Bye-Laws, Rules and Regulations of the Exchange.

Inviolability of Trade

5. (a) All the dealings in Bullion Contracts on the Exchange made subject to the Bye-Laws, Rules and Regulations of the Exchange shall be in-violable and shall be cleared and settled in accordance with the Bye-Laws, Rules and Regulations of the Exchange. However, the Exchange may by a notice annul the deal(s) on an application by a Bullion Trading Member in that behalf, if the Relevant Authority is satisfied after hearing the other party/parties to the deal(s) that the deal(s) is/are fit for annulment on account of fraud or willful misrepresentation or material mistake in the trade.
- (b) Notwithstanding anything contained in clause (a) above, the Exchange may, to protect the interest of Constituents in Bullion Contracts and for proper regulation of the Bullion Market, suo motu annul deal(s) at any time if the Relevant Authority is satisfied for reasons to be recorded in writing that (i) such deal(s) is/are vitiated by fraud, material mistake, misrepresentation or market or price manipulation and the like; or (ii) there exists a cogent and sufficient cause to do so and is in the interest of investors, market integrity and maintenance of price discovery mechanism.
- (c) Any annulment made pursuant to clauses (a) and (b) above, shall be final and binding upon the parties to trade(s). In such an event, the Bullion Trading Member shall be entitled to cancel the relevant contracts with its Constituents.
- (d) The decision of the Exchange to annul the trade(s) or reset the price of the trade(s) shall be final and binding on all the parties concerned, and the Exchange shall not be liable for any losses/liabilities arising out of such action(s).
- (e) Without prejudice to the decision taken with regard to annulment of trade(s) or resetting of price of trade(s), the Exchange shall also be entitled to take such other suitable disciplinary action(s) against the Bullion Trading Member/its Participants/Authorised Persons under the Rules, Bye-Laws and Regulations of the Exchange.
- (f) The procedure to be followed for annulment of trade(s) or resetting of price of trade(s) shall be such as specified by the Exchange from time to time and every Bullion Trading Member/its Participants/Authorised Persons shall comply with the same including payment of prescribed fees.

Deals by Representative Bullion Trading Members

6. (a) A Bullion Trading Member may authorise another Bullion Trading Member to act as a representative for a specified period with the prior permission of the Relevant Authority.

- (b) When a Bullion Trading Member employs another Bullion Trading Member as a representative to put through the transaction of a Constituent, such representative shall report the transaction to the employing Bullion Trading Member at the same price as dealt in the market and the employing Bullion Trading Member shall report the same price to the Constituent in respect of such transaction.
- (c) The Bullion Trading Member/its Participants/Authorised Persons shall, at all times, comply with the conditions laid down by the Relevant Authority, failing which, the Relevant Authority may suspend or rescind the arrangement between the Bullion Trading Member/its Participants/Authorised Persons.

Restriction on the Bullion Trading Members

7. A Bullion Trading Member shall become a Constituent of another Bullion Trading Member of the Exchange only for trading on its own account after obtaining permission of the Exchange. The Bullion Trading Member cannot become a Constituent of more than one Bullion Trading Member.

CHAPTER IX

MARKET-MAKING MEMBERS

1. Bullion Contracts which will be eligible for Market Making, if at all, will be specified by the Relevant Authority and IFSCA from time to time.

Eligibility criteria

2. Eligible persons seeking to become Market-making Members shall comply with the conditions and requirements as may be specified by IFSCA/Relevant Authority from time to time

Registration of Market-making Members

3. (a) Bullion Trading Members may apply to be Market-making Members in any in Bullion Contracts as notified by the Exchange for Market Making.
 - (b) No Bullion Trading Member shall act as a Market-making Member unless such Bullion Trading Member is approved in accordance with this Bye-Law and the approval has not been suspended or cancelled. Application for registration shall be in such and with such particulars as maybe prescribed from time to time.
 - (c) A Market-making Member shall apply to be registered to the Relevant Authority before commencing Market Making operations in each relevant Bullion Contracts. If the Relevant Authority is satisfied, it shall within fifteen business days of receipt of such notification, designate the Market-making Member as a registered Market-making Member for that Bullion Contracts. A registered Market-making Member shall not commence Market Making in any relevant Bullion Contracts until one business day after notice of its registration has been disseminated through the Trading system of the Exchange.
 - (d) A registered Market-making Member in any Bullion Contracts must:
 - (i) undertake to make bid and offer quotations in the Trading system of the Exchange with respect to that Bullion Contracts and to effect transactions in a minimum quantity of such other number of Bullion Contracts as may be prescribed from time to time at its quoted price per business day;
 - (ii) undertake to make market for the Bullion Contracts for as long as prescribed from time to time from the date the Bullion Contracts becomes available for trading by public in the case of a registered Market-making Members approved under Bye-Law 2(b) above.
 - (iii) undertake to execute orders for the purchase or sale of relevant Bullion Contracts at its quoted prices with Bullion Trading Members or Constituents.
 - (e) A registered Market-making Member may cease Market Making in a particular Bullion Contracts any time after a minimum period as prescribed from time to time from commencement of making market in that Bullion Contracts, after having given the required notice of intention to the Relevant Authority. The required period of notice in this case shall be fifteen business days or such other period as maybe prescribed from time to time.
 - (f) A registered Market-making Member may cease Market Making in that Bullion Contracts provided formal approval has been obtained from the Relevant Authority. Such approval will normally be granted in situations where, in the opinion of the Relevant Authority, it is either impractical or undesirable for the registered Market-making Member to continue to operate on account of events beyond its control.
4. An obligation may be imposed on a Bullion Trading Member taking up Market Making operations in certain Bullion Contracts to take up additional Market Making operations in certain other Bullion Contracts as determined by the Relevant Authority from time to time.

5. Market-making Member may be allowed to de-register voluntarily from the Exchange subject to the terms and conditions agreed with the Exchange. The Exchange shall provide the list of all the members in a public notice, in such form as may be determined by the Relevant Authority/IFSCA from time to time.

Suspension and Prohibition of Market-making Members

6.
 - (a) The Relevant Authority may limit or prohibit the authority of a registered Market-making Member to display on or enter quotations into the Trading system of the Exchange or deal in the Bullion Contracts in which he is registered as a Market-making Member if:
 - (i) such Market-making Member has been or is expelled or suspended from membership of the Exchange, or is unable to comply with the Exchange's Bye-Laws, Rules and Regulations or whose registration is cancelled by the IFSCA;
 - (ii) such Market-making Member has defaulted on any transaction effected in respect of Bullion Contracts ;
 - (iii) such Market-making Member is in such financial or operating difficulty that the Relevant Authority determines that such Market-making Member cannot be permitted to display on or enter quotation into the Trading System of the Exchange with safety to Constituents, creditors, other trading members of the Exchange;
 - (iv) where such Market-making Member in the view of the Relevant Authority, ceases to meet qualification requirements for registration as Market-making Member.
 - (b) Any Market-making Member which the Relevant Authority takes action against pursuant to Bye-Law 4 (a) above shall be notified in writing of such action. Such a Market-making Member shall forthwith cease to make market.
 - (c) Any Market-making Member against which the Relevant Authority takes action may request an opportunity for a hearing within ten days of the date of notification pursuant to Bye-Law 4 (b) above. A request for hearing shall not operate as a stay of action.
 - (d) A written decision shall be issued within one week of the date of hearing and a copy shall be sent to the Market-making Member.
 - (e) On revocation of suspension or prohibition, the Market-making Member can display on or enter quotations into the Trading system of the Exchange.

Operational Parameters for Market-making Members

7. The Relevant Authority may determine and announce from time to time operational parameters for Market-making Members which registered Market-making Members shall adhere to.
8. The operational parameters may, inter alia, include :
 - (a) limit of spread between bid and offer rates for different Bullion Contracts, if found necessary;
 - (b) fixation of market lots, and/or minimum number of Bullion Contracts to be offered to be bought or sold;
 - (c) limit of variation within a day or between days in bid and offer prices;
 - (d) the minimum stock of Bullion Contracts which the Bullion Trading Member must maintain, below which he must intimate the Relevant Authority;
 - (e) in the event of stock of Bullion Contracts with a Market-making Member being sold out, allowing the Market-making Member to quote only purchase price offers till such time as marketable lot of Bullion Contracts is built up to re-commence selling operations; and
 - (f) other matters which may affect smooth operation of trading in Bullion Contracts in which he acts as a Market-making Member, keeping in view larger interest of the public and Bullion Market.

CHAPTER X

TRADING AND SETTLEMENTS

1. The Relevant Authority shall be entitled to determine all matters relating to trading on the Exchange. In particular and without prejudice to the generality of the aforesaid, in consonance with circulars, guidelines, directions and parameters issued or specified by IFSCA from time to time, the Relevant Authority shall specify the various trading parameters for

dealing in Bullions Contracts and other matters, including Market Making, which may affect smooth operation of trading in Bullion Contracts keeping in mind larger interest of the Bullion Market.

Transactions

General guidelines for trading

2. The Exchange shall comply with the guidelines in respect of trading/transactions to be carried out on the Exchange, as may be required under Securities Law including the Operating Guidelines and/or as may be prescribed by IFSCA/Relevant Authority from time to time.

Trading days, Business Hours, Holidays

3. The business hours for dealing in the Bullion Contracts on the Exchange shall be during such time as may be decided by the Relevant Authority from time to time. The Relevant Authority may, from time to time, specify business hours for different types of deals.
4. The Relevant Authority may declare a list of holidays in a calendar year. The Relevant Authority may from time to time alter or cancel any of the Exchange holidays fixed in accordance with these provisions, or as may be specified by the IFSCA from time to time in this behalf. It may, for reasons to be recorded, close the market on days other than or in addition to holidays.

Trading Session

5. The Relevant Authority may prescribe trading sessions from time to time for trading on the Exchange and may also decide on the timing and operational requirements for the same, as it may deem fit or as may be directed by the IFSCA.

Restriction/Prohibitions on trading

6. The Relevant Authority may, from time to time, impose restrictions/prohibitions on trading in such Bullion Contracts as provided under the Bye-Laws, Rule and Regulations relating to contracts and trading on the Exchange or as may be directed by the IFSCA from time to time.

Trading System of the Exchange

7. (a) The Exchange will have a trading platform that offers trading in products related to Bullion.
(b) Deals may be effected through order driven, quote driven (Market-making Members) or such other system as the Exchange may put in place from time to time.
(c) Deals between Bullion Trading Members may be effected by electronic media or computer network or such other media as specified by the Relevant Authority from time to time.
(d) Deals may be effected on such basis as may be specified by the Relevant Authority from time to time, subject to the Securities Laws.

Transaction at Best Quotation

8. In transaction with or on behalf of Constituents, Bullion Trading Members must indicate to the Constituents the current best quotation as reflected in the Trading system of the Exchange.

Operational Parameters for Trading

9. The Relevant Authority may determine and announce from time to time operational parameters regarding dealing of Bullion Contracts on the Exchange which Bullion Trading Members shall adhere to.
10. The operational parameters may, inter alia, include :
 - (a) trading limits allowed which may include trading limits with reference to net worth and capital adequacy norms;
 - (b) trading volumes and limits at which it will be incumbent for Bullion Trading Members to intimate the Exchange;
 - (c) limit of spread between bid and offer rates for different Bullion Contracts, if found necessary;
 - (d) fixation of market lots, and/or minimum number of Bullion Contracts to be offered to be bought or sold;
 - (e) limit of variation within a day or between days in bid and offer prices;
 - (f) other matters which may affect smooth operation of trading in Bullion Contracts keeping in view larger interest of the public/Bullion Market;
 - (g) determine the types of trades permitted for a Bullion Trading Member and a Bullion Contract;

- (h) determining functional details of the Trading system of the Exchange including the system design, users infrastructure, system operation.

Segregation of Trades

11. Every Bullion Trading Member shall segregate trades/deals executed by it on its own account from that of its Constituent in the manner provided in the Rules, Bye-Laws and Regulations or in such manner as IFSCA/Relevant Authority may prescribe.

Order Management

12. The conditions and procedures to be followed by Bullion Trading Member or its Authorized Persons for entering, amending or cancelling orders on the Trading system of the Exchange shall be as specified in the Regulations of the Exchange from time to time. The Bullion Trading Member shall maintain in the relevant records the orders received from its Client or modifications thereof, as may be specified in the Rules and Regulations issued by the Exchange from time to time.

Trade Management

13. Trading shall be allowed on the Trading system of the Exchange in such Bullion Contracts as may be admitted to dealings on the Exchange, trade types, market types, settlement periods and for such trading hours as the Board or Relevant Authority may specify from time to time or as may be provided in the Rules and Regulations issued from time to time.

Order Validation

14. Orders on the Trading system of the Exchange shall be subject to such validation checks relating to quantity, price, value etc., as may be prescribed in the relevant Rules and Regulations of the Exchange issued thereunder, from time to time.

Matching rules

15. The Exchange may from time to time specify in its relevant Regulations the rule or principles to be applied for matching orders on the Trading system of the Exchange.

Suspension on exceeding trading limits

16. A Bullion Trading Member failing to restrict dealings on the Exchange to its trading limits as provided in these Bye-Laws and Regulations shall be required by the Relevant Authority to reduce dealings to within trading limits forthwith. The Relevant Authority at its discretion may suspend a Bullion Trading Member for violation of trading limits and the suspension shall continue until the Relevant Authority withdraws such suspension.

Contract Notes

17. Contract notes shall be issued within such period as may be specified by the Relevant Authority from time to time for deals effected with Constituents or on behalf of Constituents, and will contain such details as the Relevant Authority may specify from time to time. The contract notes shall specify that the deal is subject to the Bye-Laws, Rules and Regulations of the Exchange and subject to arbitration as provided therein.
18. Details of all deals effected, as may be specified, shall be communicated to the offices of the Exchange on the day of the transaction.
19. Unless otherwise provided in these Bye-Laws, all dealings carried out in respect of Bullion Contracts shall be subject to the Bye-Laws, Rules and Regulations of the Exchange.

Delivery of Bullion Contracts

20. Delivery of all Bullion Contracts, documents and papers and payments in respect of all deals shall be in such manner and such place(s) as may be prescribed by the Relevant Authority from time to time.
21. The Relevant Authority shall specify from time to time, the Bullion Contracts, documents and papers which, when delivered in prescribed manner, shall constitute good delivery. Where circumstances so warrant, the Relevant Authority may determine, for reasons to be recorded, whether or not a delivery constitutes a good delivery and such finding shall be binding on the parties concerned. Where the Relevant Authority determines that a delivery does not constitute a good delivery, the delivering party shall be required to substitute good delivery instead within such time period as maybe specified.

22. The norms and procedures for delivery with respect to market lot, minimum lot, part delivery, etc. shall be as prescribed by the Relevant Authority from time to time.
23. The requirements and procedures for determining disputed deliveries or defective deliveries, and measures, procedures and system of resolving the dispute or defect in deliveries or of consequences of such deliveries or the resolution shall, subject to these Bye-Laws, be as prescribed by the Relevant Authority from time to time.

Clearing and Settlement

24. Clearing and Settlement of deals shall be effected by the parties concerned by adopting and using such arrangements, systems, agencies or procedures as may be prescribed or specified by the Relevant Authority from time to time. Without prejudice to the generality of the foregoing, the Relevant Authority may prescribe or specify, for adoption and use by the Bullion Trading Members, participants, and other specified Constituents, such custodial and depository services from time to time to facilitate smooth operation of the clearing and settlement arrangement or system.
25. The function of the clearing house may be performed by the Exchange, or any agency identified by the Relevant Authority for this purpose. The role of the clearing house shall be to act as a facilitator for processing of deliveries and payments between Bullion Trading Members/Participants for trades effected by them on the Exchange. Settlement in the Exchange shall be either on netted basis, gross basis, trade for trade basis or any other basis as may be specified by the Relevant Authority from time to time.

Clearing and Settlement through a recognized Bullion Clearing Corporation

26. The trades executed on the Exchange, as specified by the Relevant Authority, shall be cleared and settled through a recognized Bullion Clearing Corporation in IFSC. The Exchange may avail the services of a Bullion Clearing Corporation pursuant to an agreement in writing between them in the form and manner specified by the IFSCA. In such an eventuality, the clearing and settlement of such trades shall be subject to the Rules, Bye-Laws and Regulations of the recognized Bullion Clearing Corporation. In case of a conflict between the Rules, Bye-Laws, Regulations and Circulars issued thereunder by the Exchange and the Rules, Bye-Laws, Regulations and Circulars issued thereunder by the Bullion Clearing Corporation in so far as the clearing and settlement is concerned, the Rules, Bye-Laws, Regulations and Circulars issued thereunder of the Bullion Clearing Corporation shall prevail. Where the Exchange itself carries on the function of a clearing house, the Exchange shall ensure that there is clear ring fencing of the functioning of the Exchange and its clearing house. In such an eventuality, the term "Bullion Clearing Corporation" shall be deemed to be the Exchange for the purpose of these Bye-Laws, Rules and Regulations of the Exchange.

Closing out

27. The payment and settlement in respect of a transaction in the Exchange and Bullion Clearing Corporation shall be determined in accordance with the bye-laws of the Bullion Clearing Corporation and the Exchange, and the agreement entered into between the relevant parties for the same. Payment and settlement in respect of a transaction between such parties, effected under the bye-laws of the Exchange or Bullion Clearing Corporation, shall be final, irrevocable and binding on such parties. When a settlement has become final and irrevocable, the right of the Exchange or Bullion Clearing Corporation, as the case may be, to appropriate any collaterals or deposits or margins contributed by a Bullion Clearing Member or by Constituents towards its settlement or other obligations in accordance with the bye-laws of the Exchange or Bullion Clearing Corporation, shall take priority over any other liability of or claim against the said Bullion Clearing Member or Constituents, as the case may be. For removal of doubts, the settlement shall be final and irrevocable as soon as the money, Bullion Contract or other transaction payable as a result of such settlement is determined, whether or not such money, Bullion Contracts or other transaction is actually paid. Closing out of Bullion Contracts or dealings in Bullion Contracts and settlement of claims arising therefrom shall be in such manner within such time frame and subject to such conditions and procedures as may be prescribed from time to time by the Relevant Authority, and the agreement entered into between the relevant parties for the same.
28. Subject to the Regulations prescribed by the Relevant Authority from time to time, any deal in Bullion Contracts made on the Exchange may be transferred from one Bullion Trading Member to another Bullion Trading Member under such circumstances, as may be specified by the Relevant Authority from time to time.

Surveillance

29. The Exchange may, at its discretion, decide to look after the functions relating to surveillance, investigation and any other market related activities, either by itself or by a separate entity through outsourcing or by a separate and distinct entity established by it, either jointly or in collaboration with any other institution.

Risk Management

30. The Exchange may, at its discretion or as may be required under the Bullion Exchange Regulations/Securities Law including the Operating Guidelines, provide for a sound risk management system and infrastructure for comprehensively managing risks related to trading on the Exchange.

Business Continuity Plan and Disaster Recovery

31. The Exchange may, as may be required under Securities Law including the Operating Guidelines, put in place adequate business continuity plan and disaster recovery site to maintain data and transaction integrity in the manner as may be specified by the IFSCA from time to time.

Agreement with relevant members

32. The Exchange shall enter into agreements with the relevant members such as Bullion Trading Members, Market-making Member, benchmark price fixing members (if any) etc., as may it may deem fit or as may be required under Securities Law including the Operating Guidelines.

Halting of trading by the Exchange

33. The Exchange may, as may be required under Securities Law including the Operating Guidelines, put in place a procedure for any halt of trading in market or Bullion product in case of extra-ordinary circumstances for promoting fair and orderly trading.

Brokerage on Dealings**Brokerage agreement with Customers**

34. Bullion Trading Member shall enter into brokerage agreement with Customers and on-board the Customers based on the eligibility norms specified and as may be required under the Securities Law including the Operating Guidelines.

Brokerage

35. Bullion Trading Members are entitled to charge brokerage upon the execution of all orders in respect of purchase or sale of Bullion Contracts at rates not exceeding the official scale prescribed by the Relevant Authority from time to time.

Underwriting Commission and Brokerage

36. Unless otherwise determined and restricted by the Relevant Authority, a Bullion Trading Member may, in its discretion, charge such brokerage or commission for underwriting or placing or acting as a broker or entering into any preliminary arrangement in respect of any floatation or new Bullion Contracts as it may agree upon with the Constituents or with the principal underwriters or brokers engaged by such Constituent, subject to limits stipulated under the relevant statutory provisions as may be applicable from time to time.

Sharing of Brokerage

37. (a) A Bullion Trading Member may not share brokerage with a person who -
(i) is one for or with whom Bullion Trading Members are forbidden to do business under the Bye-Laws, Rules and Regulations of the Exchange;
(ii) is a Bullion Trading Member or employee in the employment of another Bullion Trading Member;
(b) Irrespective of any arrangement for the sharing of brokerage with any person, the Bullion Trading Member shall be directly and wholly liable to every other Bullion Trading Member with whom such Bullion Trading Member effects any deal on the Exchange.

CHAPTER XI**RIGHTS AND LIABILITIES OF BULLION TRADING MEMBERS AND CONSTITUENTS****All Contracts subject to Bye-Laws, Rules and Regulations**

1. All Bullion Contracts relating to dealings permitted on the Exchange made by a Bullion Trading Member shall in all cases be deemed made subject to the Bye-Laws, Rules and Regulations of the Exchange. This shall be a part of the terms and conditions of all such Bullion Contracts and shall be subject to the exercise by the Relevant Authority of the powers with respect thereto vested in it by the Bye-Laws, Rules and Regulations of the Exchange.

Association

2. A Bullion Trading Member shall not be entitled to trade on the Exchange unless there is a valid and subsisting agreement in accordance with a specified format between a Bullion Trading Member and a Bullion Clearing Member as may be specified by the Relevant Authority. Provided that this Bye-Law shall not apply to a Bullion Trading Member who clears its own trades.

Disassociation

3. When a Bullion Trading Member wants to disassociate itself from its Bullion Clearing Member, it shall intimate the Exchange of its desire to be disassociated from such Bullion Clearing Member. Simultaneously, the Bullion Trading Member may also apply for association with a new Bullion Clearing Member with whom it desires to be associated in the future. Such application for association shall be accompanied by a letter from the new Bullion Clearing Member accepting such association. A Bullion Trading Member shall not disassociate from a Bullion Clearing Member without the approval of the Bullion Clearing Member. The Bullion Clearing Member shall not unreasonably withhold such consent. The open positions of such Bullion Trading Member (whether on its own account or on account of its Constituents) may, in the discretion of the Bullion Clearing Member, be closed out or transferred subject to such requirements as may be imposed by the Relevant Authority. The date of disassociation shall be decided by the Relevant Authority.
4. If a Bullion Clearing Member wants to disassociate itself from a Bullion Trading Member, it shall intimate the Relevant Authority of such disassociation. Upon such intimation:
 - (a) the Bullion Trading Member shall not be entitled to trade on the Exchange until it has associated with another Bullion Clearing Member in the manner mentioned in these Bye-Laws; and
 - (b) the open positions of such Bullion Trading Member (whether on its own account or on account of its Constituents) may, in the discretion of the Bullion Clearing Member, be closed out or transferred. Even after such disassociation the Bullion Clearing Member shall continue to be liable to clear and settle all open positions and trades/deals of the Bullion Trading Member, which were entered into by the Bullion Trading Member prior to the date of such disassociation."

Bullion Trading Members not bound to accept Instructions and Orders

5. A Bullion Trading Member may not accept instructions or orders of Constituents for purchase, sale, etc., of Bullion Contracts where circumstances appear to justify such action or on reasonable grounds. Where such refusal is made, the same may be communicated to the Constituent. The Bullion Trading Member shall also furnish the Constituent the reasons for such refusal on a request being made by him.

Margin

6. A Bullion Trading Member shall have the right to demand from its Constituent the margin deposit he has to provide under these Bye-Laws, Rules and Regulations in respect of the business done by it for such Constituent. A Bullion Trading Member shall also have the right to demand an applicable margin in cash and/or securities from its Constituent before executing an order and/or to stipulate that the Constituent shall make a margin deposit or furnish additional margin according to changes in market prices. The Constituent shall when from time to time called upon to do so forthwith provide a margin deposit and/or furnish additional margin as required under these Bye-Laws, Rules and Regulations in respect of the business done for him by and/or as agreed upon by him with the Bullion Trading Member concerned.

Constituent in Default

7. A Bullion Trading Member shall not transact business directly or indirectly or execute an order for a Constituent who to its knowledge is in default to another Bullion Trading Member unless such Constituent shall have made a satisfactory arrangement with the Bullion Trading Member who is its creditor.

Closing-out of Constituent's Account

8. (a) The Exchange may close-out open positions of a Constituent or transfer his open positions to another Bullion Trading Member under such circumstances and in respect of the Exchange as may be specified by the Relevant Authority from time to time.
- (b) When closing-out the account of a Constituent a Bullion Trading Member may assume or take over such transactions to its own account as a principal at prices which are fair and justified by the condition of the Bullion Market or he may close-out in the manner specified by the Relevant Authority and any expense incurred or any loss arising therefrom shall be borne by the Constituent. The contract note in respect of such closing-out shall disclose whether the Bullion Trading Member is acting as a principal or on account of another Constituent.
- (c) Notwithstanding anything contained in clause (a) above closing out of Participants' account shall be in such manner and subject to such stipulations as maybe prescribed from time to time.

Bullion Trading Member not Liable to attend to Registration of Transfer

9. A Bullion Trading Member shall not be deemed to be under any obligation to attend to the transfer of Bullion Contracts and the registration thereof in the name of the Constituent. If it attends to such work in the ordinary course or at the request or desire or by the consent of the Constituent it shall be deemed to be the agent of the Constituent in the matter

and shall not be responsible for loss in transit or for the issuer's refusal to transfer nor be under any other liability or obligation other than that specifically imposed by these Bye-Laws, Rules and Regulations. The stamp duty, the transfer fees and other charges payable, delivery, logistics, transportation, the fee for attending to the registration of Bullion Contracts and all incidental expenses such as postage incurred by the Bullion Trading Member shall be borne by the Constituent

Closing-out/transfer by Constituent on Failure to perform a Bullion Contract

10. If a Bullion Trading Member fails to complete the performance of a Bullion (fulfillment of contractual obligation) Contracts by delivery or payment in accordance with the provisions of these Bye-Laws, Rules and Regulations the Constituent shall, after giving notice in writing to the Bullion Trading Member and Exchange, close-out such contract through any other Bullion Trading Member of the Exchange or make an application to the Exchange for transfer of Bullion Contracts to another Bullion Trading Member as soon as possible and any loss or damages sustained as a result of such closing-out or transfer, as the case may be, shall be immediately payable by the defaulting Bullion Trading Member to the Constituent. If closing-out or transfer be not effected as provided herein, the damages between the parties shall be determined on such basis as specified by the Relevant Authority from time to time and the Constituent and the Bullion Trading Member shall forfeit all further right of recourse against each other.

No Lien on Constituent's Bullion Contracts

11. If a Bullion Trading Member is declared a defaulter after delivering Bullion Contracts on account of its Constituent, the Constituent shall be entitled to claim and on offering proof considered satisfactory by the Relevant Authority, and in the absolute discretion of the Relevant Authority, receive from the Exchange accordingly as the Relevant Authority directs either such Bullion Contracts or the value thereof subject to payment or deduction of the amount if any due by him to the defaulter.

Complaint by Constituent

12. When a complaint has been lodged by a Constituent with the Relevant Authority that any Bullion Trading Member has failed to implement his dealings, the Relevant Authority shall investigate the complaint and if it is satisfied that the complaint is justified it may take such disciplinary action as it deems fit.

Relationship between Bullion Trading Member and Constituents

13. Without prejudice to any other law for the time being in force and subject to these Bye-Laws, the mutual rights and obligations inter se between the Bullion Trading Member and its Constituent shall be such as may be prescribed by the Relevant Authority from time to time.
14. The Relevant Authority shall constitute a Grievance Redressal Committee in such manner and with such composition as may be prescribed by the IFSCA.

CHAPTER XII

ARBITRATION

All claims, differences or disputes between the Bullion Trading Members inter se and between Bullion Trading Members and Constituents or between such other parties as specified by the Relevant Authority from time to time, arising out of or in relation to dealings, contracts and transactions made subject to the Bye-Laws, Rules and Regulations of the Exchange or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation, fulfillment or the rights, obligations and liabilities of the parties thereto and including any question of whether such dealings, transactions and contracts have been entered into shall be referred to and decided by arbitration, mediation and other dispute resolution mechanisms offered by such International Arbitration Centres in IFSC as specified by the Relevant Authority from time to time.

CHAPTER XIII

DEFAULT

Declaration of Default

- (1) A Bullion Trading Member may be declared a defaulter by direction/circular/notification of the Relevant Authority if-
 - (a) it is unable to fulfill its obligations; or
 - (b) it admits or discloses its inability to fulfill or discharge its duties, obligations and liabilities; or

- (c) it fails to pay any sum due to the Bullion Clearing Corporation or delivery to the Bullion Clearing Corporation within the specified time under these Bye-Laws, Rules and Regulations; or
 - (d) it fails or neglect to pay subscription, security deposit or any other levies/fees payable to the Exchange, as determined/required by the Relevant Authority, for a continuous period of six (6) months; or
 - (e) it fails to pay any sum due to the Exchange or to submit or deliver to the Exchange on the due date, delivery and receive orders, statement of differences and Bullion Contracts, balance sheet and such other clearing forms and other statements as the Relevant Authority may from time to time prescribe; or
 - (f) if it fails to pay or deliver to the Defaulters' Committee, all monies, securities and other assets due to a Bullion Trading Member who has been declared a defaulter within such time of the declaration of default of such Bullion Trading Member as the Relevant Authority may direct; or
 - (g) the Bullion Trading Member defaults on any other obligation or compliances under these Bye-Laws and the Regulations made thereunder and the Rules of the Exchange which, is capable of being remedied, but is not remedied to the satisfaction of the Relevant Authority within the time specified by the Relevant Authority for such rectification; or
 - (h) if it fails to abide by the arbitration proceedings/dispute resolution mechanism as made applicable to the IFSC or laid down by the IFSCA; or
 - (i) if it, files a petition before a court of law/tribunal for adjudication of itself as insolvent or for its winding up or for corporate insolvency resolution process, as the case may be; or
 - (j) if it fails to pay, fulfill or discharge its duties, obligations and liabilities to its clearing member, or
 - (k) any other event which, in the opinion of the Relevant Authority, materially impacts or may materially impact the Bullion Trading Member in meeting its obligations under these Bye-Laws, Regulations and the Rules.
- (2) Action against Associate in case of declaration of default
- On a Bullion Trading Member being declared a defaulter in a Bullion Exchange at India (outside IFSC) or in a foreign jurisdiction, the Relevant Authority may take appropriate action against the associates of such defaulter Bullion Trading Member who is a Bullion Trading Member of the Exchange and is registered with the IFSCA. For the purpose of these Bye Laws, the term "associate/s" shall have such meaning as assigned to the term in Bullion Exchange Regulations, as amended from time to time.
- (3) Without prejudice to the foregoing, if a Bullion Trading Member or a person who controls (for the purposes of these Bye Laws, the term "control" shall have such meaning as assigned to the term in Bullion Exchange Regulations, as amended from time to time) is either expelled or declared a defaulter by any other recognised stock exchange or Bullion Exchange of domestic or foreign jurisdiction on which it is a member or if the registration certificate is cancelled by the IFSCA or any other regulatory authority of foreign jurisdiction, the said Bullion Trading Member may be expelled from the Exchange after providing an opportunity of being heard to such Bullion Trading Member. Notwithstanding anything contained in this Bye-Law, the trading facility of the Bullion Trading Member shall be withdrawn immediately after the receipt of information of expulsion/default by any other stock exchange/Bullion Exchange or cancellation of its registration certificate by the IFSCA or any Regulatory Authority of foreign jurisdiction.
- Failure to fulfill Obligations
- (4) The Relevant Authority may order a Bullion Trading Member to be declared a defaulter if it fails to meet an obligation to the Exchange or to a Bullion Trading Member or Constituent arising out of Exchange transactions or under the Securities Laws. In such cases, without prejudice to the rights of the Exchange under these Bye-Laws, Rules and Regulations or under Securities Law, the Relevant Authority shall be empowered to initiate any proceedings in a court of law against the defaulter Bullion Trading Member for the purpose of recovering any amounts due from the defaulter Bullion Trading Member. The Relevant Authority may at its discretion, initiate suitable actions for liquidating the assets (movable and immovable) of the defaulter Bullion Trading Member including that of debit balance clients (to the extent of debit balance) for recovery of the assets not in possession of the Exchange, before appropriate court of law.
- Trading member leading to default (potential default):
- (5) In case where Exchange is of the view that a Bullion Trading Member is likely to default in meeting its obligations to the Exchange and/or repayment of funds or Bullion Contracts to the Constituents, it shall act in accordance with the circulars issued by IFSCA.
- (6) The Exchange shall instruct the concerned bank(s) to freeze the bank accounts maintained by the Bullion Trading Member, for all debits/withdrawal by the Bullion Trading Member in the event of potential default by the Bullion

Trading Member in meeting its obligations to the Exchange/Bullion Clearing Corporation and/or repayment of Bullion Contracts/securities/funds to his/its Constituents. For this purpose, the Bullion Trading Members of the Exchange shall submit an undertaking to the Exchange, as per prescribed format, within such time as prescribed by Exchange/IFSCA from time to time, for authorizing the Exchange to instruct the concerned bank(s) to freeze the bank account(s) for all debits/withdrawal from such accounts.

Insolvent a Defaulter

- (7) A Bullion Trading Member has been ordered to be wound up/liquidation/corporate insolvency resolution process by a Court of Law/tribunal in the petition filed by any of its creditors/eligible person, shall be declared a defaulter although it may not have at the same time defaulted on any of its obligations on the Exchange provided however the time for preferring an appeal against such order under the applicable law, if any, has expired.

Bullion Trading Member's Duty to Inform

- (8) A Bullion Trading Member shall be bound to notify the Exchange immediately if there be a failure by any Bullion Trading Member to discharge its liabilities in any manner.

Compromise Forbidden

- (9) A Bullion Trading Member guilty of accepting from any Bullion Trading Member anything less than a full and bona fide money payment in settlement of a debt arising out of a transaction in Bullion Contracts or entering into a compromise/arrangement other than to fulfil the required obligations with respect to debt arising out of a transaction in Bullion Contracts shall be suspended for such period as the Relevant Authority may determine.

Notice of Declaration of Default

- (10) On a Bullion Trading Member being declared a defaulter a notice to that effect shall be placed forthwith on the Trading system of the Exchange.

Defaulter's Book and Documents

- (11) When a Bullion Trading Member has been declared a defaulter, the Defaulters' Committee shall take charge of all its books of accounts, documents, papers and vouchers to ascertain the state of its affairs and the defaulter shall hand over such books, documents, papers and vouchers to the Defaulters' Committee.

List of Debtors and Creditors

- (12) The defaulter shall file with the Defaulters' Committee within such time of the declaration of its default as the Relevant Authority may direct a written statement containing a complete list of its debtors and creditors and the sum owing by and to each.

Defaulter to give Information

- (13) The defaulter shall submit to the Defaulters' Committee such statement of accounts, information and particulars of its affairs as such Committee may from time to time require and if so desired shall appear before the Committee at its meetings held in connection with its default.

Inquiry

- (14) The Defaulters' Committee shall enter into a strict inquiry into the accounts and dealings of the defaulter in the market and shall report to the Relevant Authority anything improper, unbusiness like or unbecoming a Bullion Trading Member in connection there with which may come to its knowledge.

Vesting of assets in the Exchange

- (15) The Defaulters' Committee shall call in and realise the security deposits in any form, other amounts lying to the credit of and Bullion Contracts deposited by the defaulter and recover all moneys, securities and other assets due, payable or deliverable to the defaulter by any other Bullion Trading Member in respect of any transaction or dealing made subject to the Bye-laws, Rules and Regulations of the Exchange and such assets shall vest ipso facto, on declaration of any Bullion Trading Member as a defaulter, in the Exchange for the benefit of and on account of any dues of the Exchange, relevant Bullion Clearing Corporation, IFSCA, other Bullion Trading Members, Constituents of the defaulter, approved banks and any other persons as may be approved by the Defaulter's Committee in the manner provided in these Bye-laws and/or as may be prescribed by IFSCA from time to time.

(16) Consequences of Declaration of Defaulter

- a) Cessation of membership of the Exchange at once: A Bullion Trading Member of the Exchange who is declared a defaulter/deemed defaulter shall at once cease to be a Bullion Trading Member of the Exchange and as such ceases to enjoy any of the rights and privileges of membership of the Exchange but the rights of his creditors, arising out of or incidental to the transactions, against him shall remain unimpaired as provided herein.
- b) Lapse of right of membership of the Exchange: The right of Bullion Trading Member of the Exchange shall lapse or forfeit to and vest in the Exchange if so facto upon such member of the Exchange being declared a defaulter.
- c) **Prohibition to Re-admission:** No person who was a Bullion Trading Member of the Exchange and declared a defaulter or expelled by the Exchange shall be readmitted to the membership of the Exchange only after the expiry of the minimum period as may be prescribed by the Relevant Authority under the Bye-laws, Rules and Regulations of the Exchange from time to time.

No person who was a Bullion Trading Member of the Exchange or any other exchange and who has been declared a defaulter or expelled by the other exchange shall be admitted as a Bullion Trading Member of the Exchange.

- d) Right to membership of the Exchange shall lapse and vest in the Exchange immediately after he is declared as a defaulter. On the declaration as defaulter he shall at once cease to be a Bullion Trading Member of the Exchange and as such cease to enjoy any of the rights and privileges of membership of the Exchange but the rights of the Exchange and his creditor Bullion Trading Members of the Exchange against him shall remain unimpaired.

Payment to Defaulters' Committee

- (17) (a) All monies, securities and other assets due, payable or deliverable to the defaulter must be paid or delivered to the Defaulters' Committee within such time of the declaration of default as the Relevant Authority may direct. A Bullion Trading Member violating this provision shall be declared a defaulter.
- (b) A Bullion Trading Member who shall have received a difference on account or shall have received any consideration in any transaction prior to the date fixed for settling such account or transaction shall, in the event of the Bullion Trading Member from whom it has received such difference or consideration being declared a defaulter, refund the same to the Defaulters' Committee for the benefit and on account of the creditor members. Any Bullion Trading Member who shall have paid or given such difference or consideration to any other Bullion Trading Member prior to such settlement day shall again pay or give the same to the Defaulters' Committee for the benefit and on account of the credit or Bullion Trading Member in the event of the default of such other Bullion Trading Member.
- (c) A Bullion Trading Member who receives from another Bullion Trading Member during any clearing a claim note or credit note representing a sum other than a difference due to it or due to its Constituent which amount is to be received by it on behalf and for the account of that Constituent shall refund such sum if such other Bullion Trading Member be declared a defaulter within such number of days as prescribed by the Relevant Authority after the settling day. Such refunds shall be made to the Defaulters' Committee for the benefit and on account of the creditor members and it shall be applied in liquidation of the claims of such creditor members whose claims are admitted in accordance with these Bye-Laws, Rules and Regulations.

Distribution

- (18) The Defaulters' Committee shall at the risk and cost of the creditor members pay all assets received in the course of realisation into such bank and/or keep them with the Exchange in such names as the Relevant Authority may from time to time direct and shall distribute the same as soon as possible pro rata but without interest among creditor members whose claims are admitted in accordance with these Bye-Laws, Rules and Regulations.

Accounts of Defaulters' Committee

- (19) The Defaulters' Committee shall keep a separate account in respect of all monies, Bullion Contracts and other assets payable to a defaulter Bullion Trading Member which are received by it and shall defray therefrom all costs, charges and expenses incurred in or about the collection of such assets or in or about any proceedings it takes in connection with the default.

Report

- (20) The Defaulters' Committee shall every six months present a report to the Relevant Authority relating to the affairs of a defaulter Bullion Trading Member and shall show the assets realised, the liabilities discharged and dividends given.

Inspection of Accounts

- (21) All accounts kept by the Defaulters' Committee in accordance with these Bye-Laws, Rules and Regulations shall be open to inspection by any creditor Bullion Trading Member.

Scale of Charges

- (22) The charges to be paid to the Exchange on the amounts transferred to the Defaulters' Committee account shall be such sum as the Relevant Authority may from time to time prescribe.

Application of Assets

- (23) The Defaulters' Committee shall apply the net assets remaining in its hands after defraying all such costs, charges and expenses as are allowed under the Rules, Bye- laws and Regulations to be incurred by the Exchange, in satisfying the claims in the order of priority provided hereunder:-

- (a) Dues to the Exchange, relevant Bullion Clearing Corporation and IFSCA

The payment of such subscriptions, debts, fines, fees, charges and other moneys due to the Exchange, relevant Bullion Clearing Corporation, IFSCA in the order in which their names appear herein;

- (b) Dues to other Bullion Trading Members and to Constituents and to Authorised Persons

The payments as may be admitted by the Defaulters' Committee, as being due to other Bullion Trading Members and Constituents and Authorised Persons for debts, liabilities, obligations and claims arising out of any Bullion Contracts made by the defaulter Bullion Trading Member subject to the Rules, Bye-laws and Regulations of the Exchange, shall, if the amount is insufficient, be distributed pro rata amongst other Bullion Trading Members, all the Constituents and Authorised Persons of the defaulter Bullion Trading Member. The other Bullion Trading Members in turn share the amounts so received with their Constituents on pro rata basis.

- (c) Dues to reimburse and/or compensate the Consumer Education and Protection Fund for any payments made there from

- (d) Dues to the Approved Banks and claims of any other persons as approved by the Defaulters' Committee

After making payments under Clause (c) above, the amounts remaining, if any, shall be utilised to meet the claims of the approved banks and of any other person as may be admitted by the Defaulters' Committee. The claims of the approved banks should have arisen by virtue of the Exchange or relevant Clearing Corporation invoking any bank guarantee issued by the bank concerned to the Exchange or relevant Clearing Corporation as the case may be on behalf of the defaulter to fulfill its obligation of submitting bank guarantee, guaranteeing discharge of obligations under the Bye-Laws, Rules and Regulations of Exchange/relevant Clearing Corporation. The claims of other persons should have arisen out of or incidental to the transaction done on the Exchange or requirements laid down by the Exchange, provided that if the amount available be insufficient to pay all such claims in full, they shall be paid pro rata, and

- (e) Dues to any other recognised Bullion Exchange:

After meeting the claims under (d) above, the remaining amounts, if any, shall be disbursed to any other recognised Bullion Exchange for the purpose of meeting the obligations of the defaulter Bullion Trading Member as a member of that exchange. If the defaulter is a member of more than one recognised Bullion Exchange, then the remaining amounts shall be distributed amongst all such recognised Bullion Exchanges and if the remaining amount is insufficient to meet the claims of all such Bullion Exchanges, then the remaining amount shall be distributed pro rata among all such Bullion Exchanges.

- (f) Surplus assets:

Surplus assets, if any, may be released to the defaulter after a period of atleast one year from the date of declaration of the Bullion Trading Member as defaulter or after satisfying the claims falling under Bye-law 20, whichever is later.

Certain claims not to be entertained

- (24) The Defaulters' Committee shall not entertain any claim against a defaulter Bullion Trading Member:

- (a) which arises out of a Bullion Contracts dealings in which are not permitted or which are not made subject to Bye-Laws, Rules and Regulations of the Exchange or in which the claimant has either not paid himself or colluded with the defaulter in evasion of margin payable on bargains in any Bullion Contracts;

- (b) which arises from any arrangement for settlement of claims in lieu of bona fide money payment in full on the day when such claims become due;
- (c) which is in respect of a loan with or without security;
- (d) which is not filed with the Defaulters' Committee within such time of date of declaration of default as may be prescribed by the Relevant Authority.

Claims against Defaulting Representative Bullion Trading Member

- (25) The Defaulters' Committee shall entertain the claim of a Bullion Trading Member against a defaulter Bullion Trading Member in respect of loss incurred by it by reason of the failure of the Constituents introduced by such defaulter Bullion Trading Member to fulfill their obligations arising out of dealings which are permitted on the Exchange and made subject to the Bye-Laws, Rules and Regulations of the Exchange provided the defaulter Bullion Trading Member and the claimant Bullion Trading Member had duly recorded such arrangements in writing.

Claims of Defaulters' Committee

- (26) A claim of a defaulter Bullion Trading Member whose estate is represented by the Defaulters' Committee against another defaulter Bullion Trading Member shall not have any priority over the claims of other creditor Bullion Trading Members but shall rank with other claims as provided in Bye-Law 20 (b) above.

Assignment of Claims on Defaulter's Estate

- (27) A Bullion Trading Member being a creditor of a defaulter Bullion Trading Member shall not sell, assign or pledge its claim on the estate of such defaulter Bullion Trading Member without the consent of the Relevant Authority.

Proceedings in the Name of or against the defaulter Bullion Trading Member

- (28) The Defaulters' Committee shall be empowered to

- (a) initiate any proceedings in a court of law either in the name of the Exchange or in the name of the defaulter Bullion Trading Member against any person for the purpose of recovering any amounts due to the defaulter
- (b) to initiate any proceedings in a court of law either in the name of the Exchange or in the name of the creditors (who have become creditors of the defaulter Bullion Trading Member as a result of transactions executed subject to Bye-Laws, Rules and Regulations of the Exchange) of the defaulter Bullion Trading Member against the defaulter Bullion Trading Member for the purpose of recovering any amounts due from the defaulter Bullion Trading Member. The defaulter Bullion Trading Member as well as the creditors of the defaulter Bullion Trading Member shall be deemed to have appointed the Exchange as their constituted attorney for the purpose of taking such proceedings.

Payment of Defaulters' Committee

- (29) If any Bullion Trading Member takes any proceedings in a court of law against a defaulter Bullion Trading Member whether during the period of its default or subsequent to its re-admission to enforce any claim against the defaulter's Bullion Trading Member estate arising out of any transaction or dealing in the market made subject to the Bye-Laws, Rules and Regulations of the Exchange before it was declared a defaulter Bullion Trading Member and obtains a decree and recovers any sum of money thereon it shall pay such amount or any portion thereof as may be fixed by the Relevant Authority to the Defaulters' Committee for the benefit and on account of the creditor Bullion Trading Members having claims against such defaulter Bullion Trading Member.

- (30) The Defaulters' Committee for the purpose of this Chapter shall be a Committee as may be constituted by the Board of Directors from time to time. The composition of Defaulters' Committee shall be such as may be prescribed by IFSCA.

- (31) **Clearing Member responsible for dues of Bullion Trading Members**

Notwithstanding that a Bullion Trading Member is suspended or declared a defaulter, the Bullion Clearing Member who has agreed to clear such Bullion Trading Member's trades/contracts shall be liable to satisfy the obligations/liabilities of the defaulter Bullion Trading Member arising out of dealings/transactions done on the Exchange and or such other amounts as may be specified by the Relevant Authority.

- (32) **Charge on defaulter's Bullion Trading Member's assets**

For the purpose of satisfying the liabilities/obligations of a defaulter Bullion Trading Member under the Rules, Bye-Laws and Regulations, the Exchange shall have a first charge on all assets and properties of the defaulter Bullion Trading Member, wherever situated and of whatsoever nature, as security for the repayment of such money/obligation and the payment of interest thereon.

- (33) Notwithstanding anything to the contrary contained in this Chapter, where any Bullion Contracts are lodged for rectification or otherwise against a defaulter Bullion Trading Member, the Exchange or relevant Clearing Corporation shall, after satisfying itself about the bonafides of the receiving Bullion Trading Members/client of the receiving

Bullion Trading Member, acquire the Bullion Contracts in its own name for the benefit of or in trust for the receiving Bullion Trading Member/client of the receiving Bullion Trading Member. The Exchange/Clearing Corporation may upon payment of such charges as it may prescribe, sell or otherwise dispose of the Bullion Contracts so acquired or transfer the Bullion Contracts to the receiving Bullion Trading Member/client of the receiving Bullion Trading Member, in full and final satisfaction of the claim; Provided that the Exchange/relevant Bullion Clearing Corporation shall be free to require such receiving member/client of the receiving member to indemnify the Exchange and relevant Bullion Clearing Corporation in such form and manner as it may prescribe, as a condition precedent; Provided further that such payment of sale proceeds or transfer of Bullion Contracts to the receiving Bullion Trading Member/client of the receiving Bullion Trading Member shall discharge the claim completely and no further claim shall lie against the defaulter Bullion Trading Member on any ground whatsoever.

CHAPTER XIV

CONSUMER EDUCATION AND PROTECTION FUND

1. In respect of the Exchange as may be prescribed by the IFSCA under the Bullion Exchange Regulations/Exchange, an Consumer Education and Protection Fund ("CEPF") to be held in trust ("Trust") shall be maintained to make good claims for compensation which may be submitted by a Bullion Trading Member's Constituent who suffers loss arising from the said Bullion Trading Member being declared as a defaulter by the Exchange under Chapter XIII. No claim of a claimant, who is a Bullion Trading Member of the Exchange or an associate of a Trading Member, shall be eligible for compensation from the CEPF unless he has acted as a Constituent of the said Bullion Trading Member to the extent permitted by the Exchange.
2. Subject to this Part, the amount which any claimant shall be entitled to claim as compensation shall be the amount of the actual loss suffered by him less the amount or value of all monies or other benefits received or receivable by him from any source in reduction of the loss.
3. The amount that may be paid under this Part to a claimant shall not exceed such amount as may be decided by the Trust from time to time. The Trust shall disburse the compensation to the claimants as and when claims have been crystallised against the defaulter and admitted for payment by the Trust based on the recommendations, if any, of the Defaulters' Committee and such compensation shall not be more than the maximum amount fixed for a single claim.
4. The Trust shall have the power to utilise corpus and interest earned on the corpus of the CEPF for meeting expenses or claims relating to services provided to Constituents as stipulated by IFSCA or Board from time to time.
5. Notwithstanding anything contained in any other Bye-Law, the Trust shall have the power to utilise the interest income earned on the investments made out of CEPF, either in part or whole, for educating Constituents, creating awareness among the Constituents community at large and for any research connected therewith or incidental thereto.
6. The Exchange shall publish on its website, a notice specifying a date not being less than 3 months after the said publication, on or before which claims for compensation shall be made in relation to the defaulter specified in the notice. The notice shall contain the specified period, the maximum compensation limit for a single claim of a claimant, etc. The Exchange may decide other publication modes in its discretion, from time to time.
7. A claim for compensation in respect of a default shall be made in writing to the Exchange on or before the date specified in the said notice and any claim which is not so made shall be barred unless the Trust otherwise determines. The Exchange shall process the claims in accordance with procedures as may be laid down by Defaulters' Committee and if the assets of the defaulter are insufficient to meet the approved claims, it shall forward the claims along with the recommendations of the Defaulters' Committee to the Trust. However, the Trust need not wait for the realization of the assets of the defaulter before the disbursement towards claims.
8. A claimant under this Chapter must sign an undertaking to be bound by the decision of the Trust whose decision shall be final and binding.
9. The Trust in disallowing (whether wholly or partly) a claim for compensation shall serve notice of such disallowance on the claimant.
10. The Trust, if satisfied that the default on which the claim is founded was actually committed, may allow the claim and act accordingly.
11. The Trust may at any time and from time to time require the claimant to produce and deliver any Bullion Contracts, documents or statements of evidence necessary to support any claim made or necessary for the purpose of establishing his claims and in default of delivery of any such Bullion Contracts, documents or statements of evidence by such claimant, the Trust may disallow any claim by him under this Chapter.

12. Contributions shall be made to the CEPF from the sources as may be specified by the Relevant Authority from time to time.
13. The CEPF to be held in trust as aforesaid shall vest with the Trust which shall administer the same. The CEPF shall be well segregated and shall be immune from any liabilities of the Exchange.
14. The Exchange, in consultation with the Trust, shall review and progressively increase the amount of compensation available against a single claim from a Constituent every three years. The Exchange shall disseminate the compensation limit fixed and any change thereof, to the public through a Press Release and also through web site of the Exchange.
15. The Trust may seek the advice of the Defaulters' Committee as to the eligibility or otherwise of individual claims of Constituents.
16. The Exchange shall arrange to provide administrative assistance to the Trust to facilitate the processing and settlement of Constituents claims.
17. The claims of the claimants arising out of speculative transactions or which are sham or collusive shall not be eligible for compensation from the CEPF.
18. The balance of the CEPF lying unutilised with the Trust shall continue to be utilised only for such purposes as prescribed by IFSCA. In the event of winding up of the Exchange, the balance lying unutilised with the Trust shall be transferred to IFSCA. The funds will be maintained in a separate account and IFSCA would act as Trustee of these funds to be utilised for purposes of Constituents education, awareness and research.

CHAPTER XV

SEGREGATED NOMINEE ACCOUNT PROVIDER

Following is subject to the rules, regulations, directions prescribed by the IFSCA and Exchange:

1. Registration of Segregated Nominee Account Provider
 - (a) The criteria and the procedure for registration of Segregated Nominee Account Provider shall be as prescribed by the Relevant Authority from time to time.
 - (b) An eligible entity desirous of registering as a Segregated Nominee Account Provider shall apply to the Relevant Authority for offering segregated account services to their clients. If the Relevant Authority is satisfied, it shall register such entity as a segregated nominee account provider.
 - (c) A Segregated Nominee Account Provider in the Exchange must undertake to comply with the guidelines specified by the Relevant Authority from time to time on areas including but not limited to, end clients registration, obtaining information and furnishing their client related information to IFSCA and/or the Exchange, as and when so required.
2. Suspension and Prohibition of Segregated Nominee Account Provider
 - (a) The Relevant Authority may limit or prohibit activities of Segregated Nominee Account Provider if:
 - (i) Such Segregated Nominee Account Provider fails to fulfill the eligibility criteria as prescribed by the Relevant Authority/the Exchange/IFSCA from time to time; or
 - (ii) Such Segregated Nominee Account Provider fails to comply with the Exchange's Bye-Laws, Rules and Regulations or any other operational requirements specified by the Relevant Authority/IFSCA from time to time; or
 - (iii) Such Segregated Nominee Account Provider's registration is cancelled by the IFSCA; or
 - (iv) Such Segregated Nominee Account Provider is in such financial or operational difficulty that the Relevant Authority determines that the said Segregated Nominee Account Provider cannot be permitted to carry out the activities of providing Segregated Nominee Account Services to its clients.
 - (b) Any Segregated Nominee Account Provider which the Relevant Authority takes action against pursuant to Bye-Law 2 (a) above shall be notified in writing of such action. Such Segregated Nominee Account Provider shall cease or limit the activities as prescribed/directed by the Relevant Authority.
3. Operational Procedures for Segregated Nominee Account Provider
 - (a) The Relevant Authority may, by way of issuing a Circular/Notification, determine and announce from time to time, the operational procedures for Segregated Nominee Account Providers which registered Segregated Nominee Account Providers shall adhere to, at all times.

- (b) The operational procedures may, inter alia, include :
- (i) Eligibility of clients to whom segregated nominee account services may be offered;
 - (ii) Due diligence requirements;
 - (iii) Furnishing of information related to end clients; (iv) Registration of Segregated Nominee Accounts;
 - (v) Execution of trades on behalf of end clients;
 - (vi) Clearing and settlement of trades on behalf of end clients; and
 - (vii) Requirements regarding funding of margins for the end clients

CHAPTER XVI

SETTLEMENT GUARANTEE FUND

1. Settlement Guarantee Fund means a fund established and maintained by Bullion Clearing Corporation to guarantee the settlement of bona fide trades executed on the platform of the Exchange in accordance with the framework laid down by the IFSCA.
2. The norms, procedures, terms and conditions governing the creation, maintenance, investments and utilization of the Settlement Guarantee Fund shall be in accordance with the relevant provisions of the bye-laws of the Bullion Clearing Corporation.
3. The Exchange may contribute such amount to the Settlement Guarantee Fund as may be specified by the IFSCA from time to time and/or as agreed between the Exchange and the Bullion Clearing Corporation.
4. The contribution made by the Exchange to the Settlement Guarantee Fund, shall be returned back to the Exchange in the following eventualities:
 - Discontinuation of services of the Bullion Clearing Corporation
 - Discontinuation of activities as a Bullion Exchange
 - Any other situations which according to the Exchange, renders the arrangement between the Exchange and the Bullion Clearing Corporation unviable.

CHAPTER XVII

MISCELLANEOUS

1. The Relevant Authority shall be empowered to impose such restrictions on transactions in one or more Bullion Contracts as the Relevant Authority in its judgment deems advisable in the interest of maintaining a fair and orderly market in the Bullion Contracts or if it otherwise deems advisable in the public interest or for the protection of Constituents. During the effectiveness of such restrictions, no Bullion Trading Member shall, for any account in which it has an interest or for the account of any client, engage in any transaction in contravention of such restrictions.
2. Any failure to observe or comply with any requirement of this Bye-Law, or any Bye-Laws, Rules or Regulations, where applicable, may be dealt with by the Relevant Authority as a violation of such Bye-Laws, Rules or Regulations.
3. Bullion Trading Members have an obligation as the Bullion Trading Members of the Exchange to inform the Relevant Authority of the Exchange and IFSCA about such information/practices as may be construed as being detrimental to the efficient operations of the Exchange and as may be required under Securities Laws.
4. Save as otherwise specifically provided in the Regulations prescribed by the Relevant Authority regarding clearing and settlement arrangement, in promoting, facilitating, assisting, regulating, managing and operating the Exchange, the Exchange should not be deemed to have incurred any liability, and accordingly no claim or recourse, in respect of, in relation to, any dealing in Bullion Contracts or any matter connected therewith shall lie against the Exchange or any authorised person(s) acting for the Exchange.
5. No claim, suit, prosecution or other legal proceedings shall lie against the Exchange or any authorised person(s) acting for the Exchange, in respect of anything which is in good faith done or intended to be done in pursuance of any order or other binding directive issued to the Exchange under any law or delegated legislation for the time being in force.

6. All the records, correspondence, data, information, proceedings, minutes, decisions of the Exchange shall be confidential and the Exchange shall not be required to disclose the same to any party or person, save and except when called upon to do so by IFSCA or by under an order of any competent court/tribunal or any other competent authority.
7. Power to provide clarification: In case of any difficulty in implementing the provisions of Rules, Bye-Laws and Regulations or in case of a conflict, the Exchange has the power to provide clarification, if the circumstances demand and such clarification shall be final and binding on all persons.
8. The Bye-Laws, Rules and Regulations made or prescribed by the Board/ Relevant Authority/ Exchange, including all alterations, amendments and modifications thereto, shall be subject to the Rules/ Regulations/ directives/ notifications/ circulars issued by IFSCA from time to time and all such Rules/ Regulations/ directives/ notifications/ circulars that are issued by IFSCA for or in relation to Bullion Exchange shall be deemed to be incorporated in the Bye-Laws, Rules and Regulations prescribed by the Board/ Relevant Authority/ Exchange and the Bye-Laws, Rules and Regulations prescribed by the Board/ Relevant Authority/ Exchange shall be deemed to be altered/ amended/ modified to that extent, which amendment/ modification/ alteration shall be effective from the date notified by the IFSCA in that behalf.

For India International Bullion Exchange IFSC Limited
Sd./-
(ASHOK KUMAR GAUTAM)
Authorised Signatory

India International Bullion Exchange IFSC Limited
CLEARING BYE-LAWS
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CHAPTER I

PREAMBLE

The India International Bullion Exchange IFSC Limited makes the following Clearing Bye-Laws, namely:-

1. These Bye-Laws shall be known as "The Clearing Bye-Laws of India International Bullion Exchange IFSC Limited" and are for the sake of brevity and convenience, herein referred to as "these Bye-Laws" or "the Bye-Laws of the Bullion Clearing Corporation".
2. These Bye-Laws shall come into force with effect from such date as the International Financial Services Centres Authority (hereinafter referred to as "**the IFSCA**" or "**IFSCA**") established under the International Financial Services Centres Authority Act, 2019 (hereinafter referred to as "**the IFSCA Act**") grants recognition to India International Bullion Exchange IFSC Limited in terms of the powers given to the IFSCA in International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020 (hereinafter referred to as "**the Bullion Exchange Regulations**") or any other later date (post such recognition) as the Board of the Bullion Clearing Corporation, may notify in that behalf.
3. These Bye-Laws shall be in addition to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government and the Bullion Exchange Regulation and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder. These Bye-laws shall at all times be read subject to the

provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder, as amended from time to time and the, directives, orders, guidelines, norms and circulars issued by the Government of India and/or IFSCA from time to time.

4. In case of difference between the provisions of any Bye-Laws, rules and business rules/ regulations of the Bullion Clearing Corporation and the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder, the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder, shall prevail.

CHAPTER II

DEFINITIONS

1. **“Board”** means board of directors of the Bullion Clearing Corporation.
2. **“Bullion”** shall mean precious metals, including gold, silver or any other precious metal in the form of bars or unallocated gold, silver, or such other precious metals, as the IFSCA may consider relevant in this regard, relating to good delivery, quality, quantity, and any other aspect in relation to bullion trading from time to time, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
3. **“Bullion Clearing Corporation”** means Bullion Clearing Corporation, operated by India International Bullion Exchange IFSC Limited.
4. **“Bullion Clearing Member”** means a person having clearing rights and is a member of the Bullion Clearing Corporation and includes all categories of clearing members as may be admitted as such by the Bullion Clearing Corporation and are registered with the IFSCA.
5. **“Bullion Contract”** means a contract for the purchase and sale of Bullion, Bullion Depository Receipts or such other Bullion products, including derivatives on Bullion, bullion spot delivery contracts, and such other contracts as may be permitted by the IFSCA, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time. The Bullion Clearing Corporation may notify Bullion Contracts for which clearing and settlement will be done by the Bullion Clearing Corporation.
6. **“Bullion Depository”** means a Financial Institution under clause (c) of sub-section (1) of section 3 of the IFSCA Act, recognised by the IFSCA under the Bullion Exchange Regulations, to carry on depository business in Bullion in an IFSC and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
7. **“Bullion Depository Receipt”** means a receipt issued in electronic form with underlying Bullion by a Bullion Depository, under the Bullion Exchange Regulations, to a Depositor on receipt of Bullion for storage by an empanelled Vault, which can be traded on the Bullion Exchange, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
8. **“Bullion Exchange”** means a Financial Institution under clause (c) of sub-section (1) of section 3 of the IFSCA Act, established and recognised for the purpose of assisting, regulating and controlling Bullion Contracts in an IFSC, dealings on which may be admitted to be Cleared and Settled by the Bullion Clearing Corporation subject to such terms and conditions as may be specified from time to time by the Relevant Authority.
9. **“Bullion Exchange Regulations”** shall mean the International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020
10. **“Bullion Trading Member”** means a person having trading rights in any Bullion Exchange and as such registered with the IFSCA as per the Bullion Exchange Regulations, as amended from time to time.
11. **“Bye-Laws”** means the Bye-Laws of the Bullion Clearing Corporation for the time being in force and shall be in addition to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder.
12. **“Clearing and Settlement”** or **“Cleared and Settled”** or **“Clearing and Settling”** means clearing and settlement of deals in such manner and subject to such conditions as may be specified by the Relevant Authority from time to time, unless the context indicates otherwise.

13. "**Clearing Bank(s)**" is/are such bank(s) as the Bullion Clearing Corporation may appoint to act as a funds settling agency, for the collection of margin money for all deals cleared through Bullion Clearing Corporation and any other funds movement between Bullion Clearing Members and the Bullion Clearing Corporation and between Bullion Clearing Members as may be directed by the Bullion Clearing Corporation from time to time.
14. "**Committee/s**" mean the committees formed by the Board of Directors of the Bullion Clearing Corporation in accordance with the decision of the relevant authority or as directed by IFSCA from time to time.
15. "**Consumer**" means a constituent of a Bullion Trading Member and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
16. "**Client**" / "**Constituent**" means a person, on whose instructions and on whose account the Bullion Clearing Member clears and settles Deals. For this purpose, the term "Client" shall include Customers and all registered constituents of Bullion Trading Members of Bullion Exchange.

Explanation 1: The terms 'Constituent' and 'Client' are used interchangeably in the Bye-Laws, Rules & Regulations and shall have the same meaning assigned herein.

Explanation 2: The term 'Constituent' in relation to trades shall also include a Bullion Trading Member where such trades done on the Bullion Exchange are Cleared and Settled on his behalf by a Bullion Clearing Member.
17. "**Customers**" shall have the meaning as ascribed under the Operating Guidelines.
18. "**Deal**" means, unless the context indicates otherwise, trades executed on a Bullion Exchange which are admitted to be Cleared and Settled through the Bullion Clearing Corporation.
19. "**Delivering Member**" means a Bullion Clearing Member who has to or has delivered documents as required for delivery in fulfillment of Bullion Contract to which these Rules, Bye Laws and Regulations apply unless the context indicates otherwise.
20. "**Depositor**" or "depositor" means a Consumer who delivers Bullion to the Vaults empanelled with any Bullion Depository for storage and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
21. "**good delivery**" / "**good delivery standard**" shall have the meaning assigned to the term in the Bullion Exchange Regulations, as amended from time to time, and shall include good delivery standards as prescribed under OECD Due Diligence Guidance for Responsible Supply chain of Minerals from Conflict Affected and High-Risk Areas, as amended from time to time.
22. "**IFSC**" shall have the same meaning as assigned to it in clause (q) of section 2 of the Special Economic Zones Act, 2005.
23. "**IFSCA**" shall have the meaning as ascribed to it in Paragraph 2 of the Preamble to these Bye-Laws.
24. "**Netting**" means the determination by the Bullion Clearing Corporation of net payment or delivery obligations of the Bullion Clearing Members of the Bullion Clearing Corporation by setting off or adjustment of the inter-se obligations or claims arising out of Bullion Depository Receipts, and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time.
25. "**Novation**" means the act of a Bullion Clearing Corporation interposing itself between both parties of every trade, being the legal counterparty to both.
26. "**Operating Guidelines**" shall mean the Operating Guidelines on Bullion Exchange, Bullion Clearing Corporation, Bullion Depository and Vault Manager issued by IFSCA vide Circular F. No. 415/ IFSCA/ Consolidated Operating Guidelines/ 2021-22 dated August 25, 2021, as amended from time to time and all circulars, guidelines and/or directions issued/ may be issued by the IFSCA and / or Central Government from time to time, with respect to any of the matters under the Operating Guidelines.
27. "**Receiving Member**" means a Bullion Clearing Member who has to receive or has received documents as required for delivery in fulfillment of Bullion Contracts to which these Rules, Bye-Laws and Regulations apply unless the context indicates otherwise.
28. "**Regulations**" unless the context indicates otherwise, includes business rules, code of conduct and such other regulations prescribed by the Relevant Authority from time to time for the operations of the Bullion Clearing Corporation and these shall be subject to the provisions of the IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder.
29. "**Relevant Authority**" means the Board or such other authority/ committee of the Bullion Clearing Corporation as specified by the Board from time to time as relevant for a specified purpose.

30. "**Rules**", unless the context indicates otherwise, means the rules of the Bullion Clearing Corporation for the time being in force.
31. "**Securities**" means various types of instruments as prescribed by the relevant authority from time to time.
32. "**Securities Law(s)**" shall mean all applicable laws governing the Bullion Clearing Corporation, its activities, Bullion Contracts, and includes Securities Contracts (Regulation) Act, 1956 and rules and regulations thereunder, Securities and Exchange Board of India Act, 1992 and rules, regulations, directions or guidelines thereunder, Securities and Exchange Board of India (International Financial Services Centres) Guidelines, 2015, IFSCA Act and rules and regulations made thereunder by IFSCA and / or Central Government thereunder and the Bullion Exchange Regulations and circulars or guidelines or directions issued by the IFSCA and / or Central Government thereunder the International Financial Services Centres Authority (Market Infrastructure Institutions) Regulations 2021 and rules and regulations made thereunder by IFSCA and / or Central Government, and all rules, regulations, instructions, orders, circulars, guidelines and/or directions issued/ may be issued by the IFSCA and / or Central Government and /or any other regulator with respect to regulation of financial products, financial services and financial institutions that are permitted in the International Financial Services Centres / IFSC are concerned, from time to time and all other applicable laws governing the Bullion Clearing Corporation and its activities in the IFSC.
33. "**Settlement Guarantee Fund**" means a fund established by the Bullion Clearing Corporation in terms of the Bullion Exchange Regulations to guarantee the settlement of trades executed on the Bullion Exchange and maintained in accordance with the relevant provisions of the Bye-Laws.
34. "**Vaults**" mean any premises wherein the Vault Manager takes custody of the Bullion deposited by the Depositor and includes a place for storage as approved by the IFSCA and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
35. "**Vaulting Business**" means the business of establishing and maintaining Vaults for storage of Bullion and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;
36. "**Vault Manager**" means a person, registered by the IFSCA who manages the Vault empanelled by a Bullion Depository for carrying on the Vaulting Business and shall have the meaning assigned to term in the Bullion Exchange Regulations, as amended from time to time;

Any of the capitalised terms used herein and also defined in the Securities Laws including Bullion Exchange Regulations shall have the meaning as given above / so assigned to the respective terms in those legislations, and shall be deemed to be so amended as per any amendment in the respective Securities Laws including Bullion Exchange Regulations, from time to time. Words, terms and abbreviations, not defined herein but used, shall have the meaning assigned to those terms in the Securities Laws.

CHAPTER III

COMMITTEE

Various Committee(s) shall be formed by the Board/Relevant Authority in such manner as may be prescribed by the IFSCA from time to time.

1. The composition, quorum and functions of the committees shall be in the manner as specified by the IFSCA.
2. Additional committee(s) shall be appointed by the Board for the purposes of managing the day to day affairs of the Bullion Clearing Corporation in such manner as laid down in the Rules.
3. The Committee(s) of the Bullion Clearing Corporation shall have such responsibilities and powers as maybe delegated to it by the Board as provided for in the Rules, and as provided in the Securities Laws.

CHAPTER IV

REGULATIONS

1. The Board may prescribe Regulations from time to time for the functioning and operations of the Bullion Clearing Corporation and to regulate the functioning and operations of the Bullion Clearing Members.
2. Without prejudice to the generality of the above, the Board may prescribe regulations from time to time, inter alia, with respect to :
 - (1) norms, procedures, terms and conditions for admission of Bullion Exchanges;
 - (2) norms, procedures, terms and conditions to be complied with for admission of Deals for Clearing and Settlement by the Bullion Clearing Corporation;

- (3) norms, procedures, terms and conditions for Clearing and Settlement of Deals, forms and conditions of Deals to be entered into, and the time, mode and manner for performance of Deals between Bullion Clearing Members inter se or between Bullion Clearing Members and their Constituents;
- (4) norms, procedures, terms and conditions for admission of Bullion Depository;
- (5) norms, procedures, terms and conditions for guaranteed settlement prescription, from time to time, and administration of penalties, fines and other consequences, including suspension /expulsion of Bullion Clearing Members for defaults;
- (6) norms, procedures, terms and conditions for imposition and administration of different types of margins and other charges and restrictions that may be imposed from time to time.
- (7) norms, procedures, terms and conditions for admission, continuance as members and surrender of membership rights of Bullion Clearing Members/ Clearing Banks;
- (8) norms, procedures, terms and conditions for empaneling and availing services of Bullion Depository and Vaults for the purpose of deposit and physical delivery of Bullions;
- (9) determination from time to time, of fees, system usage charges, deposits, margins and other monies payable to the Bullion Clearing Corporation by Bullion Clearing Members and the scale of clearing and other charges that may be collected by such Bullion Clearing Members;
- (10) supervision of the clearing operations and promulgation of such business rules and codes of conduct as it may deem fit;
- (11) maintenance of records and books of accounts by the Bullion Clearing Corporation as may be specified by IFSCA;
- (12) inspection and audit of records and books of accounts;
- (13) settlement of disputes, complaints, claims arising between Bullion Clearing Members inter-se as well as between Bullion Clearing Members and persons who are not Bullion Clearing Members relating to any deal in Bullion Contracts cleared and settled through Bullion Clearing Corporation including settlement by arbitration;
- (14) adopt / act in furtherance of broader principles of governance prescribed by International Organization of Securities Commissions (IOSCO) and principles for Financial Market Infrastructures (FMI) and such other governance norms as may be specified by the IFSCA, from time to time;
- (15) adopt / act in furtherance of the International Financial Services Centres Authority (Market Infrastructure Institutions) Regulations, 2021 (to the extent applicable) or under any other regulation, rules, instructions, orders, circulars, guidelines and/or directions issued/ may be issued by the IFSCA, from time to time;
- (16) adopt / act in furtherance of the Operating Guidelines, as amended from time to time;
- (17) directions / guidance/ parameters every director and key management personnel of the Bullion Clearing Corporation to abide by the Code of Ethics and Conduct specified by the IFSCA;
- (18) providing / communicating reference to the IFSCA for any failure by the directors or key management personnel to abide by the Bullion Exchange Regulations or Code of Ethics and conduct or in case of any conflict of interest, and to act upon the direction issued by the IFSCA wherein the IFSCA may take any action including removal or termination of the appointment of any director or key management personnel;
- (19) segregation of its Regulatory Departments from other departments in the manner specified by the IFSCA;
- (20) appointment of a compliance officer who shall be responsible for monitoring the compliance of the Bullion Exchange Regulations, or circulars or guidelines or directions issued by the IFSCA and for the redressal of Constituents' grievances, and the manner of immediate and independent reporting of non-compliance thereof by the compliance officer to the IFSCA;
- (21) put in place an adequate monitoring mechanism to ensure compliance with the shareholding conditions specified in the Bullion Exchange Regulations, at all times;
- (22) norms, procedures, terms and conditions for arbitration;
- (23) administration, maintenance and investment of the corpus of the Fund(s) set up by the Bullion Clearing Corporation;
- (24) establishment, norms, terms and conditions, functioning and procedures of clearing through Depository or other arrangements including custodial services for Clearing and Settlement;

- (25) norms, procedures, terms and conditions in respect of, incidental to or consequential to closing out of Deals;
- (26) utilization of profits and investments by the Bullion Clearing Corporation in accordance with the norms specified by the IFSCA;
- (27) carry on any other activity whether involving deployment of funds or otherwise after prior approval of the IFSCA;
- (28) treasury investments if such investments are as per the investment policy approved by the Board of Bullion Clearing Corporation;
- (29) engage in activities involving deployment of funds or otherwise, that are unrelated or not incidental to its activity as a Bullion Clearing Corporation through a separate legal entity and subject to approval of the IFSCA;
- (30) norms, procedure and a policy framework for equal, fair, transparent and non-discriminatory access to all persons while Clearing and Settlement of trades executed on shareholder Bullion Exchange(s) and executed on non-shareholder Bullion Exchange(s), and disclosure of the said framework to be made available on the website and to provide the basis on which access to clearing and settlement services of the Bullion Clearing Corporation has been provided to shareholder Bullion Exchange(s) along with the manner in which the said requirements should be complied with by non-shareholder Bullion Exchange(s) to obtain access to clearing and settlement services;
- (31) ensure equal, unrestricted, transparent and fair access to all persons without any bias towards its associates and related entities;
- (32) maintenance of a website or any other universally accessible repository of electronic information to: (1) publish all information that it is obliged to publish under the Bullion Exchange Regulations; (2) provide a copy of all rules, regulations, bye-laws made and all guidance issued, including all amendments therein; (3) provide information about the manner in which applications to be made for membership or association; and (4) provide material information about the functions;
- (33) norms, procedures, terms and conditions for administration, maintenance and contribution in the corpus of the fund(s) set up by the Bullion Clearing Corporation including Settlement Guarantee Fund as may be specified by the IFSCA;
- (34) dissemination of information and announcements;
- (35) prescribe norms for all its directors, key managerial personnel and material shareholders for being fit and proper persons, at all times, and to comply with the norms prescribed by the IFSCA / Bullion Exchange Regulations from time to time;
- (36) furnish returns and statements and such particulars, as the IFSCA may, from time to time, require;
- (37) payment of regulatory fee as may be specified by the IFSCA;
- (38) norms and procedures in respect of, incidental or consequential to closing out of contracts, deals or transactions;
- (39) any other matter as maybe decided by the Board or directed by the IFSCA to further / adopt any requirements of the Bullion Exchange Regulations.

CHAPTER V

BULLION CLEARING MEMBERS

1. The Relevant Authority is empowered to admit Bullion Clearing Members in accordance with Rules and Regulations subject to the minimum financial requirements and qualification criteria as prescribed under the Bye-Laws, Rules or Regulations framed from time to time or as may be prescribed by the IFSCA from time to time under the Securities Laws including the Operating Guidelines. Such Bullion Clearing Members shall pay such fees, security deposits and other monies as may be specified by the Relevant Authority from time to time, on admission as Bullion Clearing Members and for continued admission.
2. Eligible foreign entities seeking to become Bullion Clearing Member shall in addition to the condition specified herein comply with the requirements as may be laid down under the Bye-Laws, Rules or Regulations framed by the Board/ Relevant Authority from time to time or as may be specified by IFSCA from time to time for appointment as a Bullion Clearing Member or applicable under the Securities Laws.
3. The fees, security deposits, other monies and any additional deposits paid, whether in the form of cash, bank guarantee, securities or otherwise, with the Bullion Clearing Corporation, by a Bullion Clearing Member from time to time, shall be subject to a first and paramount lien for any sum due to the Bullion Clearing Corporation and all other claims against the

Bullion Clearing Member for due fulfilment of engagements, obligations and liabilities of Bullion Clearing Members arising out of or incidental to any dealings made subject to the Bye-Laws, Rules and Regulations of the Bullion Clearing Corporation. The Bullion Clearing Corporation shall be entitled to adjust or appropriate such fees, deposits and other monies for such dues and claims, to the exclusion of the other claims against the Bullion Clearing Member, without any reference to the Bullion Clearing Member. The proceeds arising out of invocation of the bank guarantees furnished by the Bullion Clearing Member in lieu of security deposits or additional deposits, on being invoked by the Bullion Clearing Corporation, shall not be reckoned as part of the Bullion Clearing Member's deposits for the purpose of exposure, etc., unless the Bullion Clearing Member complies with the conditions imposed by the Relevant Authority from time to time. The proceeds from invoking the bank guarantees shall be dealt with by the Bullion Clearing Corporation as it may deem fit.

4. Bullion Clearing Members may clear and settle Deals either on their own account or on behalf of their Constituents unless otherwise specified by the Relevant Authority and subject to such terms and conditions which the Relevant Authority may prescribe from time to time.
5. The renewal, suspension and/or cancellation of membership of a Bullion Clearing Member and/or prescription and administration of penalties, fines and other consequences from time to time, for defaults or violation of any requirements shall be as specified under the Securities Law including the Operating Guidelines and/or as may be prescribed by IFSCA/ Relevant Authority from time to time.
6. On cessation of clearing membership right of a Bullion Clearing Member, all security deposits and monies not applied under the Rules, Bye-laws and Regulations of the Bullion Clearing Corporation, shall at the cost of the Bullion Clearing Member be returned and/or transferred either to it or as it shall direct or in absence of such direction to its legal representatives/successors/assignees. For the purpose of ascertaining legal representatives/successors/assignees, the Relevant Authority shall prescribe such course of action to be taken by the concerned person(s) as it may in its absolute discretion and in the interest of the Bullion Clearing Corporation, deem fit and proper.

CHAPTER VI

CLEARING AND SETTLEMENT OF DEALS

A. DEALS FOR CLEARING AND SETTLEMENT

1. Clearing and Settlement of Deals

- (1) The Bullion Clearing Corporation shall clear and settle such Deals as provided in the Bye-Laws and Regulations and save as so provided, no other Deals shall be Cleared and Settled.
- (2) Without prejudice to the generality of the above, the Relevant Authority may in its discretion and subject to such conditions as it may deem fit admit any other Deals.
- (3) Every Bullion Trading Member of the Bullion Exchange will be required to operate through a Bullion Clearing Member to settle their trades through the Bullion Clearing Corporation.

2. Identification of Deals

- (1) Clearing and Settlement shall be permitted on the Bullion Clearing Corporation in Deals which are from time to time permitted by the Relevant Authority in accordance with the provisions of the Bye-Laws and Regulations.
- (2) The Relevant Authority may specify Bullion Exchanges from time to time dealings on which may be permitted for Clearing and Settlement in accordance with the provisions of the Bye-Laws and Regulations and the Bullion Clearing Corporation shall enter into an agreement in writing with such specified Bullion Exchange in the form and manner specified by the Board/ Relevant Authority/ IFSCA.

3. Conditions and requirements of Clearing and Settlement

The Relevant Authority may permit Clearing and Settlement of Deals dealt in the Bullion Exchange provided all the conditions and requirements specified in the Bye-Laws and Regulations and such other conditions and requirements as the Relevant Authority may prescribe from time to time are complied with.

4. Refusal of Deals

The Relevant Authority may, in its discretion, approve or reject Clearing and Settlement of any Deal, subject to such terms as it deems fit.

5. Specific Deals

The Relevant Authority may permit in appropriate cases as it may at its discretion decide from time to time specific Deals to be Cleared and Settled through the Bullion Clearing Corporation in case of Deals which are not permitted or are for the time being prohibited or suspended.

6. Suspension of Deals

The Relevant Authority may suspend at any time Clearing and Settlement of any Deals on Bullion Clearing Corporation for such period as it may determine and reinstate such Deals subject to such conditions as it may deem fit.

7. Withdrawal of Deals

The Relevant Authority may where it deems necessary withdraw the permission for Clearing and Settlement of dealings of a Bullion Exchange either for breach of or non-compliance with any of the conditions or requirements of admission of dealings or for any other reason whatsoever.

8. Reapproval of Deals

The Relevant Authority in its discretion may reapprove Deals of a Bullion Exchange which has been previously withdrawn.

B. CLEARING AND SETTLEMENT OF DEALS**9. Clearing and Settlement**

Settlement shall be effected by Bullion Clearing Members giving and receiving delivery and paying and receiving funds as may be specified by the Relevant Authority from time to time in the Bye-Laws and Regulations. The Bullion Clearing Corporation shall settle the trades executed on the Bullion Exchange by transferring Bullion Depository Receipt and funds to the buyer and seller of Bullion Depository Receipts, respectively, in the manner as may be prescribed by IFSCA/ Relevant Authority from time to time.

9(A). Settlement Finality

- i. The payment and settlement in respect of a Deal shall be determined in accordance with the Securities Law including the Operating Guidelines and/or as may be specified by IFSCA from time to time.
- ii. Payment and settlement in respect of a Deal shall be final, irrevocable and binding on the Bullion Clearing Members.
- iii. When a settlement has become final and irrevocable, the right of the Bullion Clearing Corporation to appropriate any collaterals or deposits or margins contributed by the Bullion Clearing member towards its settlement or other obligations in accordance with these Bye-Laws shall take priority over any other liability of or claim against the said Bullion Clearing Member.
- iv. For removal of doubts, it is hereby declared that the settlement, referred to in Clause (i) above is final and irrevocable as soon as the money, Bullion Contracts or other transactions payable as a result of such settlement is determined, whether or not such money, Bullion Contracts or other transactions is actually paid.
- v. For removal of doubts, it is hereby declared that claims and obligations arising out of the termination by the Bullion Clearing Corporation referred to in clause (iv) above shall mean claims and obligations arising out of Deals closed out in accordance with these Bye-Laws.

9 (B). Right of Bullion Clearing Corporation

The right of Bullion Clearing Corporation to recover the dues from its Bullion Clearing Members, arising from the discharge of their Clearing and Settlement functions, from the collaterals, deposits and the assets of the Bullion Clearing Members, shall have priority over any other liability of or claim against the Bullion Clearing Members.

10. Privity of Contract

- i. Except as provided herein, Bullion Clearing Members giving and receiving delivery as provided in the Bye-Laws and Regulations shall be deemed, notwithstanding that no direct contract may exist between them, to have made a contract with each other as sellers and buyers. However the rights and liabilities of Delivering Member and Receiving Member in relation to their immediate contracting party shall not be deemed to be affected thereby except that the selling member (unless he be himself the Delivering Member) shall be released from all responsibility in regard to the title, ownership, genuineness, regularity and validity of the documents received by the Receiving Member and in regard to the loss and damages arising therefrom, which shall be dealt with in accordance with the provisions of Bye-Laws and Regulations thereof.
- ii. In cases where the Bullion Clearing Corporation may specify either generally or specifically, Bullion Clearing Members giving and receiving delivery and paying and receiving funds as provided in the Bye-Laws and Regulations shall be deemed, notwithstanding that no direct contract exists between them, to have made a contract

with the Bullion Clearing Corporation through full Novation as sellers and buyers and between themselves as Delivering Member and Receiving Members; provided further however that in such event the rights and liabilities of Delivering Member and Receiving Member shall not be deemed to be affected thereby except that the Bullion Clearing Corporation shall not be responsible in respect of the title, ownership, genuineness, regularity and validity of the documents delivered or received and in regard to the loss and damages arising therefrom, which shall be dealt with in accordance with the provisions of Bye-Laws and Regulations.

- iii. Notwithstanding anything contained above, the Bullion Clearing Corporation may specify either generally or specifically, where Bullion Clearing Members Clearing and Settling deals as provided in the Bye-Laws and Regulations shall be deemed, notwithstanding that no direct contract exists between them, to have made a contract between themselves as buyers and sellers and where such contract shall be submitted with the Bullion Clearing Corporation as the buyer to the seller and as the seller to the buyer.

11. Arrangement for Clearing and Settlement

- i. Clearing and Settlement of deals shall be effected by Bullion Clearing Members by adopting and using such arrangements, systems, agencies or procedures as may be specified by the Relevant Authority from time to time. Without prejudice to the generality of the above, the Relevant Authority may prescribe or specify from time to time such custodial, depository and other services for adoption and use by Bullion Clearing Members and their Constituents to facilitate smooth operation of the Clearing and Settlement arrangement or system.
- ii. The Clearing and Settlement function may be performed by the Bullion Clearing Corporation or it may take assistance of any agency identified by the Relevant Authority for the purpose.

12. Settlement Account

Bullion Clearing Member to open settlement accounts with banking units at IFSC for holding margins on behalf of Bullion Trading Members of the Bullion Exchange and relevant payments, in such manner and subject to such terms and conditions as are specified under the Securities Law including the Operating Guidelines and/or as may be prescribed by IFSCA from time to time, and the process of settlement/ settlement account as provided therein shall be adhered to.

13. Operational Parameters for Clearing

- i. The Relevant Authority may determine and announce from time to time operational parameters regarding clearing of Deals through the Bullion Clearing Corporation which the Bullion Clearing Members shall adhere to.
- ii. The operational parameters may, inter alia, include:
 - A. clearing/exposure limits allowed which may include clearing/exposure limits with reference to net worth and capital adequacy norms;
 - B. clearing volumes and limits at which it will be incumbent for Bullion Clearing Members to intimate the Bullion Clearing Corporation;
 - C. fixation of delivery lots for different settlement types;
 - D. other matters which may affect smooth operation of clearing of Deals keeping in view larger interest of the public;
 - E. determining types of Deals permitted for a Bullion Clearing Member and for a security;
 - F. determining functional details of the Clearing and Settlement system including the system design, user infrastructure and system operation.

14. Clearing Hours

- i. The hours for Clearing and Settling of the Bullion Clearing Corporation shall be during such time as may be decided by the Relevant Authority from time to time. The Relevant Authority may, from time to time, specify clearing hours for different types of Deals.
- ii. The Relevant Authority may declare a list of holidays in a calendar year. The Relevant Authority may from time to time alter or cancel any of the holidays fixed in accordance with these provisions. It may, for reasons to be recorded, suspend Clearing and Settlement operations on days other than or in addition to holidays.
- iii. The Relevant Authority may, for reasons to be recorded, close the Bullion Clearing Corporation on the market closure days other than or in addition to holidays.
- iv. The Relevant Authority may reduce, extend or otherwise alter the time of clearing hours of the Bullion Clearing Corporation on any particular day.

15. Delivery of Bullion Contracts

- i. Delivery and settlement of all Bullion Contracts, documents and papers and payment in respect of all Deals be in such manner and such place(s) as may be specified by the Relevant Authority from time to time.
- ii. The Relevant Authority shall specify from time to time, the Bullion Contracts, documents and papers which, when delivered in specified manner, shall constitute good delivery. Where circumstances so warrant, the Relevant Authority may determine, for reasons to be recorded, whether or not a delivery constitutes a good delivery, and such findings shall be binding on parties concerned. Where the Relevant Authority determines that a delivery does not constitute a good delivery, the delivering party shall be required to substitute good delivery instead within such time as may be specified.
- iii. The norms and procedures for delivery with respect to delivery lot shall be as specified by the Relevant Authority from time to time.
- iv. The requirements and procedures for determining disputed deliveries or defective deliveries, and measures, procedures and system of resolving the dispute or defect in deliveries or of consequences of such deliveries or their resolution shall, subject to these Bye Laws, be as specified by the Relevant Authority from time to time.
- v. The Bullion Clearing Corporation to enter into an agreement with the Bullion Depository in the form and manner as may be specified by the IFSCA.

16. Transfer of Position

A deal admitted for Clearing and Settlement may be transferred to another non defaulting Bullion Clearing Member with his consent on the failure of a Bullion Clearing Member to comply with any of the provisions relating to delivery, payment and settlement of Deals or on any failure to fulfil the terms and conditions subject to which the Deal has been made, or such other circumstances as the Relevant Authority may specify from time to time. The Deal may be transferred to another non defaulting Bullion Clearing Member by the Bullion Clearing Corporation in such manner, within such time frame, and subject to such conditions and procedures as the Relevant Authority may prescribe from time to time.

17. Close-Out

- i. A Deal admitted for Clearing and Settlement may be closed out on failure of a Bullion Clearing Member to comply with any of the provisions relating to delivery, payment and settlement of Deals or on any failure to fulfil the terms and conditions subject to which the Deal has been made, or such other circumstances as the Relevant Authority may specify from time to time. The Deal may be closed out by the Bullion Clearing Corporation in such manner, within such time frame and subject to such conditions and procedures as the Relevant Authority may prescribe from time to time.
- ii. Without prejudice to the generality of the foregoing, the Relevant Authority may close out Deals, *inter alia*, by buying in or selling out against a Bullion Clearing Member as follows:-
 - A. in case of the selling Bullion Clearing Members, on failure to complete delivery on the due date; and
 - B. in case of the buying Bullion Clearing Members, on failure to pay the amount due on the due date;
 - C. and any loss, damage or shortfall sustained or suffered as result of such closing out shall be payable by the Bullion Clearing Members who failed to give due delivery or to pay amount due.
- iii. In case of default by a Bullion Clearing Member to the Bullion Clearing Corporation arising out of the positions the Relevant Authority shall be entitled to close-out the positions of a Bullion Clearing Member.
- iv. The Bullion Clearing Corporation shall be entitled to hold the positions in its own name, either fully or part thereof in the above clause till expiry at its discretion subject to such terms and conditions as it may deem fit.

18. Failure to Meet Obligations

In the event a Bullion Clearing Member fails to meet obligations to the Bullion Clearing Corporation arising out of Clearing and Settlement operations of admitted Deals, the Relevant Authority may charge such interest, impose such penalties (including in case of shortage of funds or shortage of physical Bullion) and fines and take such disciplinary action against the Bullion Clearing Member as it may determine from time to time. Any disciplinary action which the Relevant Authority takes pursuant to the above shall not affect the obligations of the Bullion Clearing Member to the Bullion Clearing Corporation or any remedy to which the Bullion Clearing Corporation may be entitled under applicable law.

19. Risk Management System

The Bullion Clearing Corporation may, at its discretion or as may be required under the Bullion Exchange Regulations/ Securities Law including the Operating Guidelines, build a robust clearing and settlement and risk management framework which is in line with the principles and responsibilities contained in the Principles for Financial Market Infrastructures (PFMIs) and the implementation of which is monitored by Committee on Payments and Market Infrastructures (CPMI) and International Organization of Securities Commission (IOSCO), or such other principles/ norms as may be specified by IFSCA from time to time.

The Bullion Clearing Corporation may, at its discretion or as may be required under the Bullion Exchange Regulations/ Securities Law including the Operating Guidelines, have a sound risk management system and infrastructure for comprehensively managing risks.

20. Business Continuity Plan

The Bullion Clearing Corporation may, as may be required under Securities Law including the Operating Guidelines, put in place adequate business continuity plan as may be specified by the IFSCA from time to time.

CHAPTER VII**DEALINGS BY BULLION CLEARING MEMBERS****1. Jurisdiction**

- (1) All Deals admitted by the Bullion Clearing Corporation for Clearing and Settlement shall be deemed to have been entered into in IFSC unless provided otherwise expressly by the Relevant Authority.
- (2) The Relevant Authority may, from time to time, specify Deals as subject to a particular jurisdiction, having regard to the type or nature of the Deal, the Bullion Exchange on which the Deal was struck and other relevant factors.

2. Record for evidence

The record as maintained by a central processing unit or a cluster of processing units or computer processing units, whether maintained in any other manner shall constitute the agreed and authentic record in relation to any Deals cleared and settled through the Bullion Clearing Corporation. For the purposes of any disputes regarding Clearing and Settlement of Deals, the records as maintained by the Bullion Clearing Corporation shall constitute valid evidence in any dispute or claim between the Constituents and the Bullion Clearing Member or between the Bullion Clearing Members inter-se or between the Bullion Clearing Members and the Bullion Clearing Corporation.

3. Bullion Clearing Member only parties to Deals

The Bullion Clearing Corporation does not recognise as parties to Deals any persons other than its own Bullion Clearing Members, and every Bullion Clearing Member is directly and wholly liable in accordance with whom such Bullion Clearing Member has any Deal for due fulfilment of the Deal or as may be specified by the Relevant Authority, whether such Deal be for account of the Bullion Clearing Member effecting it or for account of a Constituent.

4. All Deals subject to Rules, Bye-Laws and Regulations

All Deals shall be made subject to the Rules, Bye-Laws and Regulations and this shall be a part of the terms and conditions of all such Deals and the Deals shall be subject to the exercise by the Relevant Authority of the powers with respect thereto vested in it by the Bye-Laws, Rules and Regulations of the Bullion Clearing Corporation.

5. Inviolability of Admitted Deals

All the dealings in Bullion Contracts made subject to the Bye-Laws, Rules and Regulations shall be in-violable and shall be Cleared and Settled in accordance with the Bye-Laws, Rules and Regulations. However, the Bullion Clearing Corporation may act on the annulment of a Deal by any Bullion Exchange and in such an event, the Bullion Clearing Member shall be entitled to cancel the relevant Deal(s) with its Constituents.

6. Deals by representative Bullion Clearing Members

A Bullion Clearing Member may authorise another Bullion Clearing Member to act as his representative for a specified period with the prior permission of the Relevant Authority.

7. Exclusion of liability of Bullion Clearing Corporation

The Bullion Clearing Corporation shall not be liable for any activity of Bullion Clearing Member or any person acting in the name of the Bullion Clearing Member whether authorized or unauthorized including Deals Cleared and Settled through the Bullion Clearing Corporation save and except as and to the extent provided in the Bye-Laws and Regulations.

CHAPTER VIII

MARGINS

1. Margining Framework

The Bullion Clearing Corporation shall develop a margining framework which shall be compliant with CPMI- IOSCO Principles for Financial Market Infrastructures and/or such other principles as may be specified by IFSCA from time to time including under the Operating Guidelines.

2. Margin Requirements

- (1) The Relevant Authority may from time to time prescribe requirements of margins, including collection of margins from constituents on an upfront basis, for Deals Cleared and Settled through the Bullion Clearing Corporation and the Bullion Clearing Member shall furnish such margin as a condition precedent.
- (2) Without prejudice to clause (1) above, the Relevant Authority may provide cross margin benefit for Deals Cleared and Settled through the Bullion Clearing Corporation for such positions subject to such terms and conditions as may be prescribed from time to time.
- (3) Every Bullion Clearing Member has a continuing obligation to maintain margins at such levels and during such periods as may be stipulated by the Bullion Clearing Corporation from time to time. Out of the margins so required to be deposited and maintained by a Bullion Clearing Member, margins deposited by Bullion Clearing Members on their own account and on behalf of their Constituents or the Bullion Trading Member of a Bullion Exchange, shall be segregated by the Bullion Clearing Corporation in such manner as it may deem fit.
- (4) The Bullion Clearing Corporation may, at its discretion or as may be required under the Securities Law including the Operating Guidelines, develop an appropriate model to calculate the margins for trading on the Bullion Exchange.

3. Form of Margin

The margins to be provided by a Bullion Clearing Member under the Bye-Laws and Regulations shall be in cash and cash equivalents or such other form as may be specified by IFSCA including under the Operating Guidelines.

4. Quantum of Margin

The Bullion Clearing Member depositing margins, in the form of securities by way of pledge or otherwise or in such other mode as may be specified by the Relevant Authority from time to time, shall always maintain the value thereof at not less than the quantum of margin required for the time being covered by them by providing further security to the satisfaction of the Relevant Authority which shall determine the said value and whose valuation shall conclusively fix the amount of any deficiency to be made up from time to time.

5. Margin to be held by the Bullion Clearing Corporation

The margins shall be held by the Bullion Clearing Corporation and when they are in the form of bank deposit receipts and securities, such receipts and securities may be transferred to such persons or to the name of a custodian or such other entity approved by the Bullion Clearing Corporation. All margin deposits shall be held by the Bullion Clearing Corporation and/or by the approved persons and/or by the approved custodian in such form and on such account as the Bullion Clearing Corporation may deem fit without any right whatsoever on the part of the depositing Bullion Clearing Member or those in its right to call in question the exercise of such discretion.

6. Lien on Margins

The monies paid by way of margin or bank deposit receipts or other securities or assets pledged or hypothecated by a Bullion Clearing Member in lieu of margin under the provisions of the Bye-Laws and Regulations shall be subject to a first and paramount lien for all sums due to the Bullion Clearing Corporation. Margin shall be available in preference to all other claims against the Bullion Clearing Member for the due fulfilment of his obligations and liabilities arising out of or incidental to any deals made subject to the Bye-Laws, Rules and Regulations or anything done in pursuance thereof.

7. Utilisation for failure to meet obligations

- (1) In the event a Bullion Clearing Member fails to meet obligations to the Bullion Clearing Corporation arising out of Clearing and Settlement operations of such Deals as provided in the Bye-Laws and Regulations, the Relevant Authority shall be entitled to utilise any amount paid by the said Bullion Clearing Member in the form of margin or any other payment retained by the Bullion Clearing Corporation for the purpose of Clearing and Settlement.

(2) In case of default by a Bullion Clearing Member to the Bullion Clearing Corporation arising out of the positions, the Relevant Authority shall be entitled to utilise the margins or any other monies of such a Bullion Clearing Member in order to meet the obligations arising out of such positions.

8. Evasion of margin requirements forbidden

A Bullion Clearing Member shall not directly or indirectly enter into any arrangement or adopt any procedure for the purpose of evading or assisting in the evasion of the margin requirements specified under the Bye-Laws and Regulations.

9. Suspension on failure to pay margin

If a Bullion Clearing Member fails to pay margin as required in the Bye-Laws and Regulations, the Relevant Authority may take such action as it may deem fit and specify from time to time including suspension.

10. Fees and Charges

The Relevant Authority may prescribe from time to time fees, charges and recoveries to be levied on the Bullion Clearing Members in respect of Clearing and Settlement of Deals and in respect of any dues payable by such Bullion Clearing Member to the Bullion Clearing Corporation.

CHAPTER IX

RIGHTS, DUTIES AND LIABILITIES OF THE BULLION CLEARING MEMBERS AND CONSTITUENTS

1. Rights and obligations of Bullion Clearing Members

The rights and obligations of Bullion Clearing Members shall be as specified from time to time by the Relevant Authority and/or by IFSCA including under the Operating Guidelines.

2. Margin from Constituents

The Bullion Clearing Member shall have the right to demand from its Constituent the margin he has to provide under the Rules, Bye-Laws and Regulations in respect of the business done by him for such Constituent. The Bullion Clearing Member shall also have the right to demand an initial margin in cash or the substitute for cash from its Constituent/s before undertaking to clear his obligations and to stipulate that the Constituent shall pay margin or furnish additional margin according to changes in market prices. The Constituent shall be bound to comply with the directions of the Bullion Clearing Member, when called upon to do so as required under the Rules, Bye-Laws and Regulations of the Bullion Clearing Corporation.

3. Constituent in default

The Bullion Clearing Member shall not transact business directly or indirectly for a Constituent who to its/his knowledge is in default to another Bullion Clearing Member unless such Constituent shall have made an arrangement satisfactory to the Bullion Clearing Member proposing to act for such constituent that such Constituent has or shall settle the claim of the Bullion Clearing Member who is his creditor.

4. Closing-Out of Constituent's account

Unless otherwise prescribed by the Relevant Authority from time to time, at the time of closing-out the account of a Constituent, the Bullion Clearing Member may assume or take over such Deal(s) to its/his own account as a principal at prices which are fair and justified by the condition of the market or it/he may close-out in the open market and any expense incurred or any loss arising therefrom shall be borne by the Constituent.

5. Bullion Clearing Member not liable to attend to registration of transfer

Unless otherwise prescribed by the Relevant Authority from time to time, a Bullion Clearing Member shall not be deemed to be under any obligation to attend to the transfer of Bullion Contract and the registration thereof in the name of the Constituent. If it attends to such work in the ordinary course or at the request or desire or by the consent of the Constituent it shall be deemed to be the agent of the Constituent in the matter and shall not be responsible for loss in transit or for the issuer's refusal to transfer or not be under any other liability or obligation other than that specifically imposed by the Rules, Bye-Laws and Regulations. The stamp duty, the transfer fees and other charges payable, delivery, logistics, transportation, the fee for attending to the registration of Bullion Contracts and all incidental expenses such as postage incurred by the Bullion Clearing Member shall be borne by the Constituent.

6. Closing-Out by Constituent on failure to perform a Deal

If the Bullion Clearing Member fails to complete the performance of a deal by delivery or payment in accordance with provisions of the Rules, Bye-Laws and Regulations the Constituent shall, after giving notice in writing to the Bullion Clearing Member, close out such Deal through any other Bullion Clearing Member as soon as possible and any loss or damages sustained as a result of such closing out shall be immediately payable by the defaulting Bullion Clearing

Member to the Constituent. If the closing out be not effected as provided herein, the damages between the parties shall be determined on such basis as may be prescribed by the Relevant Authority from time to time and the Constituent and the Bullion Clearing Member shall forfeit all further rights of recourse against each other to the extent of the damages sustained by the aggrieved party.

7. Complaint by Constituent

When a complaint has been lodged by a Constituent with the Relevant Authority that any Bullion Clearing Member has failed to perform as per its/his instructions, the Relevant Authority shall investigate the complaint and if it is satisfied that the complaint is justified it may take such disciplinary action as it deems fit against the Bullion Clearing Member.

8. Relationship between the Bullion Clearing Member and Constituent

Without prejudice to any other law for the time being in force and subject to these Bye-Laws, the mutual rights and obligations inter se between the Bullion Clearing Members and their Constituents shall be such as may be prescribed by the Relevant Authority and/or IFSCA from time to time.

9. Closing-Out in the event of Bankruptcy/Insolvency/Dissolution

A Bullion Clearing Member may close-out all open transactions on account of a Constituent or a Bullion Trading Member of a Bullion Exchange, becomes bankrupt or insolvent or makes or attempts to make a composition with its/his creditors or with any of them or who shall have given any admission or intimation or indication of the fact that it/he will be unable to fulfill its/his obligations or who in case of a firm undergoes dissolution.

10. Release of funds and Bullion Contract by Bullion Clearing Members

A Bullion Clearing Member shall make payout of funds and Bullion Contracts in such manner so as to ensure full and timely compliance of all relevant requirements in this regard as may be prescribed by IFSCA/ Bullion Clearing Corporation.

11. Confidentiality to be maintained

The Bullion Clearing Corporation shall maintain the details of the Constituents in confidence and it shall not disclose such details to any person/entity, except as required under the law or by any authority.

12. Transfer of some positions by Bullion Clearing Member

The Bullion Clearing Corporation may suo moto or on the application of a Constituent of a suspended or defaulter Bullion Clearing Member or and on such terms and conditions as the Bullion Clearing Corporation deems fit to impose, permit all or any open positions of the Bullion Clearing Member (whether on its/his own account or on account of its/his Constituent) or Constituent to be transferred to another Bullion Clearing Member who agrees to accept such open positions.

13. Segregation of Dues

The accounts of the Constituent of the Bullion Clearing Member, the Bullion Trading Members of Bullion Exchange for whom the Bullion Clearing Member is acting as a Bullion Clearing Member and the Clients of such Bullion Trading Members of Bullion Exchange, shall be segregated from each other and the amounts and assets standing to the debit and credit of a Bullion Clearing Member or a Constituent shall not be adjusted against the credit or debit of another Constituent or Bullion Clearing Member and one Client's or Bullion Clearing Member's funds or assets shall not be utilised for payment of another Constituent's or Bullion Clearing Member's dues. Obligations payable by a Bullion Clearing Member on its/his own account shall not be paid or met out of money/assets of a Constituent or Bullion Trading Members of Bullion Exchange. However, amounts or assets payable/deliverable to a Bullion Clearing Member (on its/his own account) by the Bullion Clearing Corporation may be applied for paying amounts/assets payable/deliverable by the Bullion Clearing Member or by any Constituent of the Bullion Clearing Member or any Bullion Trading Member of the Bullion Exchange (whose trades the Bullion Clearing Member had agreed to clear) or any Client of such Bullion Trading Members of the Bullion Exchange.

CHAPTER X

ARBITRATION

All claims, disputes, differences, arising between Bullion Clearing Members and Constituents or between Bullion Clearing Members inter se or between such other parties as specified by the Relevant Authority from time to time, arising out of or related to Deals admitted for Clearing and Settlement by the Bullion Clearing Corporation or with reference to anything done

in respect thereto or in pursuance of such Deals shall be referred to and decided by arbitration, mediation and other dispute resolution mechanisms as may be prescribed by the IFSCA from time to time.

CHAPTER XI

SETTLEMENT GUARANTEE FUND

1. Bullion Clearing Corporation to Maintain Settlement Guarantee Fund

- (1) The Bullion Clearing Corporation shall maintain Settlement Guarantee Fund (Fund) for such purposes as may be specified by the Relevant Authority from time to time. The Bullion Clearing Corporation shall have such a fund to guarantee the settlement of trades executed on the Bullion Exchange. In the event a Bullion Clearing Member fails to fulfil the settlement obligations, the Settlement Guarantee Fund shall be used to fulfil the settlement obligations of the Bullion Clearing Member.
- (2) The Relevant Authority may prescribe from time to time the norms, procedures, terms and conditions governing Settlement Guarantee Fund which may inter-alia specify the amount of deposit or contribution to be made by each Bullion Clearing Member to the fund, the terms, manner and mode of deposit or contributions, conditions of repayment of deposit or withdrawal of contribution from the fund, charges for utilisation, penalties and disciplinary actions for non- performance thereof.
- (3) Without prejudice to the generality of clause (2) above, the Relevant Authority shall be entitled to make regulations relating to norms, procedures and manner in respect of: (i) the management and administration of the Fund; (ii) the structure and composition of the Fund; (iii) the contributions to be made to the Fund by the Bullion Exchange, Bullion Clearing Members of the Bullion Clearing Corporation and others; (iv) investment of the Fund; (v) application of the Fund; (vi) persons who would be disentitled from receiving a benefit from the Fund; (vii) minimum value of funds in the Fund; (viii) the money and property to be paid to or received by the Relevant Authority; (ix) the application of the money and property paid to or received by the Relevant Authority including the order of priority in which they shall be applied; (x) the closing-out, adjustment, settlement and/or cancellation/annulment of contracts entered into by a Bullion Clearing Member with the defaulter.

2. Contribution towards Settlement Guarantee Fund

- (1) The Settlement Guarantee Fund to have such minimum corpus as specified under the Operating Guidelines or as may be prescribed by the IFSCA from time to time. The Bullion Clearing Corporation to develop a framework for devising a stress test for assessing the size of the Settlement Guarantee Fund, as may be required under the Operating Guidelines or as may be prescribed by the IFSCA from time to time.
- (2) The contribution to the Settlement Guarantee Fund shall be made by the Bullion Exchange, Bullion Clearing Corporation, Bullion Trading Members and Bullion Clearing Members subject to the Operating Guidelines and circulars/directions issued by IFSCA from time to time and as specified by Bullion Clearing Corporation. The Bullion Clearing Corporation and Bullion Clearing Members shall contribute such amount to the Settlement Guarantee Fund as may be specified by IFSCA from time to time.
- (3) Bullion Clearing Corporation shall have the flexibility to collect Bullion Exchange, Bullion Clearing Member and Bullion Trading Members primary contribution either upfront or staggered over a period of time. In case of staggered contribution, the remaining balance shall be met by Bullion Clearing Corporation to ensure adequacy of Settlement Guarantee Fund corpus at all times. Such Bullion Clearing Corporation contribution shall be available to Bullion Clearing Corporation for withdrawal as and when further contributions from Bullion Clearing Members are received;
- (4) Any penalties levied by Bullion Clearing Corporation shall be credited to Settlement Guarantee Fund;
- (5) Interest on cash contribution to Settlement Guarantee Fund shall also accrue to the Settlement Guarantee Fund and pro-rata attributed to the respective contributors in proportion to their cash contribution;
- (6) Bullion Clearing Corporation shall ordinarily accept cash collateral for Settlement Guarantee Fund contribution. However, Bullion Clearing Corporation may accept contribution in the form of bank FDs. Bullion Clearing Corporation shall adhere to specific guidance which may be issued by IFSCA from time to time in this regard.
- (7) The sufficiency of the corpus of the Settlement Guarantee Fund shall be tested by way of periodic stress tests, in the manner specified by IFSCA/ Relevant Authority from time to time.

3. Form of contribution

The Relevant Authority shall prescribe from time to time the form of contribution to the Settlement Guarantee Fund in accordance with the specification by the IFSCA in terms of the Bullion Exchange Regulations. The Relevant Authority

in its discretion, may permit a Bullion Exchange, Bullion Clearing Members and Bullion Trading Members to contribute either in the form of cash, fixed deposit, or by such other method and subject to such terms and conditions as may be specified by the Relevant Authority from time to time.

4. Administration and utilisation of the Settlement Guarantee Fund

- (1) The Bullion Clearing Corporation shall develop a framework for utilisation of the Settlement Guarantee Fund in the manner as provided under the Securities Laws including the Operating Guidelines and/or as specified by IFSCA from time to time. The Settlement Guarantee Fund shall be utilised for such purposes as may be provided in the Bye-Laws and Regulations and shall be in accordance with the Operating Guidelines and subject to such conditions as the Relevant Authority/IFSCA may prescribe from time to time which shall include:
- (a) to defray the expenses of creation, maintenance and repayment of the Settlement Guarantee Fund;
 - (b) investment in such approved securities and other avenues subject to such terms and conditions as may be decided by the Relevant Authority from time to time;
 - (c) the application of Settlement Guarantee Fund to meet premium on insurance cover(s) which the Relevant Authority may take from time to time;
 - (d) the application of Settlement Guarantee Fund to meet shortfalls and deficiencies arising out of the Clearing and Settlement of such deals as provided in the Bye-Laws and Regulations;
 - (e) the application of the Settlement Guarantee Fund to satisfy any loss or liability of the arising out of Clearing and Settlement operations of such deals as provided in these Bye-Laws and Regulations;
 - (f) repayment of the balance after meeting all obligations under these Rules, Bye Laws and Regulations to the Bullion Clearing Member or Bullion Trading Member when he ceases to be a member pursuant to the provisions regarding the repayment of deposit;
 - (g) any other purpose as may be specified by the Board from time to time.
- (2) The Bullion Clearing Corporation shall have full power and authority to pledge, re-pledge, hypothecate, transfer, create a security interest in, or assign any or all of the Settlement Guarantee Fund cash or other instruments in which Settlement Guarantee Fund cash is invested by the Bullion Exchange or the Bullion Trading Member or the Bullion Clearing Member in favour of the Bullion Clearing Corporation towards deposit to the Settlement Guarantee Fund.

5. Utilisation for failure to meet obligations

In the event a Bullion Clearing Member fails to meet obligations to the Bullion Clearing Corporation arising out of Clearing and Settlement operations of such Deals as provided in these Bye-Laws and Regulations, the Relevant Authority may utilise the Settlement Guarantee Fund and other monies to the extent necessary to fulfil the obligation under such terms and conditions as the Relevant Authority may specify from time to time.

Investment of Fund

- (a) The Relevant Authority through the Bullion Clearing Corporation may:
 - (i) open, maintain, operate and close one or more bank accounts; and
 - (ii) invest the money of the Fund in such investments as are permissible for investing the funds and money of the Bullion Clearing Corporation and sell, transfer, vary, transpose and otherwise deal with such investments;
- (b) All investments of the Fund may be held in the name(s) of, and all bank accounts of the Fund or may be held in the name(s) of and operated by, the Relevant Authority;
- (c) The Relevant Authority shall be entitled to utilise the money of the Fund only for the purposes of the Fund.

Loss to Fund Investments

Any loss or diminution in value of the investments of the Fund from whatever cause arising, not being due to the willful default or fraud of any member(s) of the Relevant Authority, shall be borne by the Fund and the members of the Relevant Authority shall incur no responsibility or liability by reason of or on account thereof. In case of any such loss or diminution by reason of willful default or fraud by any member or members of the Defaulters' Committee, the persons committing the willful default or fraud shall be personally liable for the loss or diminution and other persons who are not parties to the willful default or fraud shall not be liable for the loss or diminution.

6. Utilisation in case of default

The default waterfall of Bullion Clearing Corporation shall generally follow the following order, unless otherwise provided under the Operating Guidelines:

- (1) Monies of defaulting member (including defaulting member's primary contribution to Settlement Guarantee Fund).
- (2) Insurance, if any.
- (3) Bullion Clearing Corporation resources (equal to 5% of the MRC*).
- (4) Settlement Guarantee Fund in the following order:
 - (i) Penalties;
 - (ii) Bullion Clearing Corporation contribution to the extent of at least 12.5% of the MRC
 - (iii) Remaining portion of Settlement Guarantee Fund: Bullion Clearing Corporation contribution, Bullion Exchange contribution and non-defaulting members' primary contribution to Settlement Guarantee Fund on pro-rata basis.
 - (iv) Any remaining loss to be covered by way of pro-rata haircut to payouts.

* The Relevant Authority shall specify from time to time the Minimum Required Corpus (MRC) of the Settlement Guarantee Fund of the Bullion Clearing Corporation in accordance with the norms prescribed by IFSCA from time to time.

The liability of non-defaulting members towards additional contribution shall be limited to such amount as specified under the Securities Law including Operating Guidelines or as may be prescribed by IFSCA from time to time.

Post default if the Bullion Clearing Member fails to maintain the minimum funds in the Settlement Guarantee Fund, the Bullion Clearing Corporation shall be empowered to take such steps as may be specified under Securities Law including Operating Guidelines and/or as may be specified by IFSCA from time to time.

7. Refund of Settlement Guarantee Fund contribution

- (1) A Bullion Clearing Member shall be entitled to the refund of contribution repayment of deposit made by him to the Settlement Guarantee Fund after-
 - (a) the Bullion Clearing Member ceases to be a member, and
 - (b) all pending Deals at the time the Bullion Clearing Member ceases to be a clearing member which could result in a charge to the Settlement Guarantee Fund have been closed and settled, and
 - (c) all obligations for which the Bullion Clearing Member was responsible while he was a member have been satisfied or, at the discretion of the Relevant Authority, have been deducted by the Bullion Clearing Corporation from the Bullion Clearing Member's actual contribution ;
 - (d) a suitable amount as may be determined by the Relevant Authority at its discretion towards such other obligations as may be perceived to exist or may be perceived to arise in future.
- (2) The contribution made by the Bullion Exchange to the Settlement Guarantee Fund, shall be returned back to the Bullion Exchange in the following eventualities:
 - (a) Discontinuation of services of the Bullion Clearing Corporation;
 - (b) Discontinuation of activities as a Bullion Exchange by the Bullion Exchange;
 - (c) Any other situations which renders the arrangement between the Bullion Exchange and the Bullion Clearing Corporation unviable.

Notwithstanding the Bye-Laws 7(1) and 7(2) above the IFSCA/Relevant Authority may determine from time to time the policy for refund of contribution to the Settlement Guarantee Fund.

CHAPTER XII

DEFAULT

1. Declaration of Default

A Bullion Clearing Member may be declared a defaulter by direction/ circular/ notification of the Relevant Authority if:

- (1) it is unable to fulfil his Clearing or Settlement obligations; or
- (2) it admits or discloses his inability to fulfil or discharge his duties, obligations and liabilities; or

- (3) it fails or is unable to pay within the specified time the damages and the money difference due on a closing-out effected against him under the Rules, Bye-Laws and Regulations; or
- (4) it fails to pay any sum due to the Bullion Clearing Corporation as IFSCA/ the Relevant Authority may from time to time prescribe; or
- (5) if it fails to pay or deliver all moneys, Bullions/ Bullion Contracts and other assets due to a Bullion Clearing Member who has been declared a defaulter within such time of declaration of default of such Bullion Clearing Member in such manner and to such person as the IFSCA/ Relevant Authority may direct; or
- (6) if it fails to abide by the arbitration award / proceedings as laid down under the Rules, Bye-Laws and Regulations; or
- (7) if it has been adjudicated as an insolvent by a court / tribunal of competent jurisdiction in the petition filed by any of his creditors, it shall ipso facto be declared a defaulter though it may not have at the same time defaulted on any of his obligations on the Bullion Clearing Corporation; or
- (8) if it files a petition before a court / tribunal of competent jurisdiction for adjudication of itself as an insolvent or for corporate insolvency resolution process or similar acts; or
- (9) under any other circumstances as may be decided by IFSCA/ the Relevant Authority from time to time.

- 1A. Without prejudice to the foregoing provisions contained in Bye-Law (1) of this chapter, where a Bullion Clearing Member, who is also a member/ Bullion Trading Member of any of the Bullion Exchanges, is declared a defaulter by such Bullion Exchange, the said Bullion Clearing Member shall ipso facto stand declared a defaulter by the Relevant Authority.
- 1B. Notwithstanding anything contained in the Bye-Laws and Rules of Bullion Clearing Corporation, if a Bullion Clearing Member is an associate of a Bullion Clearing Member/ Bullion Trading Member declared a defaulter by any Bullion Exchange, the said Bullion Clearing Member shall render itself liable to be declared a defaulter by the Relevant Authority.

Explanation: The expression "Associate" for the purpose of the above Bye-Law shall have the meaning as maybe defined by IFSCA from time to time.

2. Bullion Clearing Member's duty to inform

A Bullion Clearing Member shall be bound to notify the Bullion Clearing Corporation immediately if there be a failure by any Bullion Clearing Member to discharge his liabilities in full.

3. Compromise Forbidden

A Bullion Clearing Member shall not accept from any Bullion Clearing Member anything less than a full and bona fide money payment in settlement of a debt arising out of a deal cleared through the Bullion Clearing Corporation.

4. Notice of declaration of default

On a Bullion Clearing Member being declared a defaulter, a notice shall be forthwith issued to all the Bullion Clearing Members of the Bullion Clearing Corporation.

5. Notice to the Bullion Exchange

On a Bullion Clearing Member being declared a defaulter, a notice shall be forthwith issued to the Bullion Exchange if the Bullion Clearing Member is also a Bullion Trading Member of that Bullion Exchange.

6. Defaulter's Books and Documents

When a Bullion Clearing Member has been declared a defaulter, the Relevant Authority shall take charge of all his books of accounts, documents, papers and vouchers to ascertain the state of his affairs and the defaulter shall hand over such books, documents, papers and vouchers to the Relevant Authority.

7. List of debtors and creditors

The defaulter shall file with the Relevant Authority within such time of the declaration of his default as the Relevant Authority may direct, a written statement containing the complete list of his debtors and creditors and the sum owing by and to each.

8. Defaulter to give information

The defaulter shall submit to the Relevant Authority such statement of accounts, information and particulars of his affairs as the Relevant Authority may from time to time require and if so desired shall appear before the Relevant Authority at its meetings held in connection with his default.

9. Inquiry

The Relevant Authority may conduct a strict inquiry into the accounts and dealings of the defaulter in the market and shall report anything improper, un-business like or unbecoming a Bullion Clearing Member in connection therewith which may come to its knowledge.

10. Defaulter's Assets

The Relevant Authority shall call in and realise the security deposits in any form, margin money, other amounts lying to the credit of and Bullion Contracts deposited by the defaulter and recover all moneys, Bullion Contracts and other assets due, payable or deliverable to the defaulter by any other Bullion Clearing Member in respect of any Deal or dealing made subject to the Bye-laws, Rules and Regulations of the Bullion Clearing Corporation and such assets shall vest ipso facto, on declaration of any Bullion Clearing Member as a defaulter, in the Bullion Clearing Corporation for the benefit of and on account of the Bullion Clearing Corporation, the relevant Bullion Exchange, IFSCA, Constituents of the defaulter, approved banks and any other persons as may be approved by the Relevant Authority and other recognised Bullion Exchange / Bullion Clearing Corporations.

11. Payment to Relevant Authority

- (1) All monies, Bullion Contracts and other assets due, payable or deliverable to the defaulter must be paid or delivered to the Relevant Authority within such time of the declaration of default as the Relevant Authority may direct. A Bullion Clearing Member violating this provision may be declared a defaulter.
- (2) A Bullion Clearing Member who shall have received a difference on account or shall have received any consideration in any deal prior to the date fixed for settling such account or Deal shall, in the event of the Bullion Clearing Member from whom he received such difference or consideration being declared a defaulter, refund the same to the Relevant Authority for the benefit and on account of the creditor members. Any Bullion Clearing Member who shall have paid or given such difference or consideration to any other Bullion Clearing Member prior to such settlement day shall again pay or give the same to the Relevant Authority for the benefit and on account of the creditor member in the event of the default of such other member.
- (3) A Bullion Clearing Member who receives from another Bullion Clearing Member during any clearing a claim note or credit note representing a sum other than difference due to him or due to his Constituent which amount is to be received by him on behalf and for the account of that Constituent shall refund such sum if such other clearing member be declared a defaulter within such number of days as specified by the Relevant Authority after the settling day. Such refunds shall be made to the Relevant Authority for the benefit and on account of the creditor members and it shall be applied in liquidation of the claims of such creditor members whose claims are admitted in accordance with the Rules, Bye Laws and Regulations.

12. Distribution

The Relevant Authority shall at the risk and cost of the creditor members pay all assets received in the course of realisation into such bank and/or keep them with the Bullion Clearing Corporation in such names as the Relevant Authority may from time to time direct and shall distribute the same in accordance with the Rules, Bye-Laws and Regulations.

13. Closing-Out

- (1) Bullion Clearing Members having open Deals with the defaulter shall close out such deals after declaration of default. Such closing out shall be in such manner as may be specified by the Relevant Authority from time to time. Subject to the Regulations in this regard specified by the Relevant Authority, when in the opinion of the Relevant Authority, circumstances so warrant, such closing out shall be deemed to have taken place in such manner as may be determined by the Relevant Authority.
- (2) Differences arising from the above adjustments of closing out shall be claimed from the defaulter or paid to the Relevant Authority for the benefit of creditor Bullion Clearing Members of the defaulter.

14. Claims against defaulter

Within such time of the declaration of default as the Relevant Authority may direct every Bullion Clearing Member carrying on business shall, as it may be required to do, either compare with the Relevant Authority his accounts with the defaulter duly adjusted and made up as provided in the Rules, Bye-Laws and Regulations or furnish a statement of such

accounts with the defaulter in such form or forms as the Relevant Authority may prescribe or render a certificate that he has no such account.

15. Delay in comparison or submission of accounts

Any Bullion Clearing Members failing to compare his accounts or send a statement or certificate relating to a defaulter within the time specified shall be called upon to compare his accounts or send such statement or certificate within such further time as may be specified.

16. Penalty for failure to compare or submit accounts

The Relevant Authority may take such action as it may deem fit including levying of fine and suspension on any Bullion Clearing Member who fails to compare his accounts or submit a statement of its account with the defaulter or a certificate that he has no such account within the specified time.

17. Misleading statement

The Relevant Authority may take such action as it may deem fit including levying of fine and suspension, if it is satisfied that any comparison statement or certificate relating to a defaulter sent by such Bullion Clearing Member was false or misleading.

18. Accounts of Relevant Authority

The Relevant Authority shall keep a separate account in respect of all monies, Bullion Contract and other assets payable to a defaulter which are received by it and shall defray therefrom from all costs, charges and expenses incurred in or about the collection of such assets or in or about any proceedings it takes in connection with the default.

19. Application of assets

The Relevant Authority shall apply the net assets remaining in its hands after defraying all such costs, charges and expenses as are allowed under the Rules, Bye-Laws and Regulations to be incurred by the Bullion Clearing Corporation, in satisfying the claims in the order of priority provided hereunder:-

- (a) Dues to the Bullion Clearing Corporation, the relevant Bullion Exchange, IFSCA: The payment of such subscriptions, debts, fines, fees, charges and other money/ies due to Bullion Clearing Corporation, the relevant Bullion Exchange and IFSCA on a pro-rata basis,
- (b) Dues to Constituents of the defaulter: The payments as may be admitted by the Relevant Authority, as being due to Constituents of the defaulter for debts, liabilities, obligations and claims arising out of any contracts made by the defaulter subject to the Rules, Bye-laws and Regulations of the Bullion Clearing Corporation, provided that if the amount is insufficient then the amounts shall be distributed pro-rata amongst all the Constituents of the defaulter,
- (c) Dues to the Approved Banks and claims of any other persons as approved by the Relevant Authority: After making payments under (b) above, the amounts remaining, if any, shall be utilised to meet the claims of the approved banks and of any other person as may be admitted by the Relevant Authority. The claims of the approved banks should have arisen by virtue of Bullion Clearing Corporation or the relevant Bullion Exchange invoking any bank guarantee issued by the bank concerned to the Bullion Clearing Corporation or the relevant Bullion Exchange as the case may be on behalf of the defaulter to fulfil his obligation of submitting bank guarantee, guaranteeing discharge of obligations under the Bye-Laws, Rules and Regulations of Bullion Clearing Corporation / the relevant Bullion Exchange. The claims of other persons should have arisen out of or incidental to the Clearing and Settlement of a deal on the Bullion Clearing Corporation or requirements laid down by the Bullion Clearing Corporation, provided that if the amount available be insufficient to pay all such claims in full, they shall be paid pro-rata,
- (d) Dues to any other recognised Bullion Exchange/ Bullion Clearing Corporation: After meeting the claims under (c) above, the remaining amounts, if any, shall be disbursed to any other recognised Bullion Exchange / Bullion Clearing Corporation for the purpose of meeting the obligations of the defaulter as a member of that Bullion Exchange/Bullion Clearing Corporation. If the defaulter is a member of more than one recognised Bullion Exchange/Bullion Clearing Corporation, then the remaining amounts shall be distributed amongst all such recognised Bullion Exchanges / Bullion Clearing Corporations and if the remaining amount is insufficient to meet the claims of all such Bullion Exchanges/Bullion Clearing Corporations, then the remaining amount shall be distributed pro-rata among all such Bullion Exchanges/Bullion Clearing Corporations; and

(e) Surplus: The surplus amounts, if any, remaining after meeting all the above claims, shall be paid to the Bullion Clearing Member.

20. Certain claims not to be entertained

The Relevant Authority shall not entertain any claim against a defaulter:

- (1) which arises out of a Bullion Contract dealings in which are not permitted or which are not made subject to Bye-Laws, Rules and Regulations or in which the claimant has either not paid himself or colluded with the defaulter in evasion of margin payable on bargains in any Bullion Contract;
- (2) which arises out of a contract in respect of which comparison of accounts has not been made in the manner specified in the Rules, Bye-Laws and Regulations or when there has been no comparison if a contract note in respect of such deals has not been rendered as provided in the Rules, Bye-Laws and Regulations;
- (3) which arises from any arrangement for settlement of claims in lieu of bona fide money payment in full on the day when such claims become due;
- (4) which is in respect of a loan with or without security;
- (5) which is not filed with the Relevant Authority within such time of date of declaration of default as may be specified by the Relevant Authority.

21. Assignment of claims on defaulters' estate

A Bullion Clearing Member being a creditor of a defaulter shall not sell, assign or pledge the claim on the estate of such defaulter without the consent of the Relevant Authority.

22. Proceedings in the name of or against the defaulter

The Relevant Authority shall be empowered to (a) initiate any proceedings in a court of law either in the name of the Bullion Clearing Corporation or in the name of the defaulter against any person for the purpose of recovering any amounts due to the defaulter; (b) initiate any proceedings in a court of law either in the name of Bullion Clearing Corporation or in the name of the creditors (who have become creditors of the defaulter as a result of deals cleared and settled subject to Bye-Laws, Rules and Regulations of the Bullion Clearing Corporation) of the defaulter against the defaulter for the purpose of recovering any amounts due from the defaulter. The defaulter as well as the creditors of the defaulter shall be deemed to have appointed the Bullion Clearing Corporation as their constituted attorney for the purpose of taking such proceedings.

23. Payment of Relevant Authority

If any Bullion Clearing Member takes any proceedings in a court of law against a defaulter whether during the period of its default or subsequent to its re-admission to enforce any claim against the defaulter's estate arising out of any admitted deals in the market made subject to the Bye-Laws, Rules and Regulations before it was declared a defaulter and obtains a decree and recovers any sum of money thereon, it shall pay such amount or any portion thereof as may be fixed by the Relevant Authority for the benefit and on account of the creditor members having claims against such defaulter.

CHAPTER XIII

MISCELLANEOUS

1. Save as otherwise specifically provided in the Bye-Laws and Regulations specified by the Relevant Authority regarding Clearing and Settlement arrangement, in promoting, facilitating, assisting, regulating, managing and operating the Bullion Clearing Corporation should not be deemed to have incurred any liability, and accordingly no claim or recourse in respect of or in relation to any dealing in Bullion Contract or any matter connected therewith shall lie against the any authorised person(s) acting for the Bullion Clearing Corporation.
2. No claim, suit, prosecution or other legal proceeding shall lie against any authorised person(s) acting for Bullion Clearing Corporation in respect of anything which is in good faith done or intended to be done in pursuance of any order or other binding directive issued to Bullion Clearing Corporation under any law or delegated legislation for the time being in force.
3. All the records, correspondence, data, information, proceedings, minutes, decisions of the Bullion Clearing Corporation shall be confidential and the Bullion Clearing Corporation shall not be required to disclose the same to any party or person, save and except when called upon to do so by IFSCA or by under an order of any competent court/tribunal or any other competent authority.

4. In case of any difficulty in implementing the provisions of Rules, Bye-Laws and Regulations or in case of a conflict, the Bullion Clearing Corporation has the power to provide clarification, if the circumstances demand and such clarification shall be final and binding on all persons.
5. The Bye-Laws, Rules and Regulations made or prescribed by the Board/ Relevant Authority/ Bullion Clearing Corporation, including all alterations, amendments and modifications thereto, shall be subject to the Rules/ Regulations/ directives/ notifications/ circulars issued by IFSCA from time to time and all such Rules/ Regulations/ directives/ notifications/ circulars that are issued by IFSCA for or in relation to Bullion Clearing Corporation shall be deemed to be incorporated in the Bye-Laws, Rules and Regulations prescribed by the Board/ Relevant Authority/ Bullion Clearing Corporation and the Bye-Laws, Rules and Regulations prescribed by the Board/ Relevant Authority/ Bullion Clearing Corporation shall be deemed to be altered/ amended/ modified to that extent, which amendment/ modification/ alteration shall be effective from the date notified by the IFSCA in that behalf.

For India International Bullion Exchange IFSC Limited

Sd./-

(ASHOK KUMAR GAUTAM)
Managing Director & Chief Executive Officer